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San Francisco, California

January 11, 1963

M I N U T E S

The Two Hundred Sixty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Friday, January 11, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of December 19, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

Letter from Eastman Kodak Company commenting on the attractiveness of the landscaping at the Bocci Ball Courts. (Copy sent to each Commissioner)

...

Copy of letter from San Francisco Unified School District to Director of Property relative to adoption of Resolution No. 212-4W4 authorizing the conveyance to the City and County of San Francisco, without cost, of an easement adjoining Benjamin Franklin Junior High School. (Copy sent to each Commissioner.)

...

Copy of Resolution from California Historical Society urging that unnamed park area at Beach and Hyde Streets, be named Hallidie Plaza to commemorate creator of Cable Car System.

...

Letter from San Francisco Maritime Museum declaring their willingness to support the Senior Center in its effort to arrive at a solution of the space problem at Aquatic Park. (Copy sent to each Commissioner.)

...

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

Letter to Mr. Walter A. Haas from Mr. Paul A. Bissinger, President, Police Commission, expressing thanks for assistance and cooperation given to the Police Department during the past year.

. . .

Letter to Mr. Walter A. Haas from Dr. John V. Galgiani expressing concern relative to signs for roads and paths in Golden Gate Park.

. . .

Letter from Mr. William R. Brown, urging that football games be held at Candlestick Park instead of at Kezar.

. . .

Letter from Mr. F. Methner commenting on the beauties and cleanliness of Golden Gate Park.

. . .

Letter from Dr. Jose Aubertine expressing appreciation for reservation of Music Concourse for Pan American Society's program to be held on April 14, 1963.

. . .

Copy of Letter from Mr. Sherman P. Duckel, Chief Administrative Officer, to Mr. Robert J. Dolan, relative to Board of Supervisors' suggestion that some street or other suitable public facility be named after the late Daniel Burnham, early San Francisco planner.

. . .

Letter from Controller submitting analysis and estimates on proposal to increase parking rates at Candlestick Park from 75¢ to $1.00. (Copy sent to each Commissioner.)

. . .

Letter from Jackie, expressing thanks for floral plaque.

. . .

Letter from San Francisco Forty Niners expressing thanks to the Commission for the new dressing rooms to be constructed at Kezar. (Copy sent to each Commissioner.)

. . .

Letter from Recreation Center for the Handicapped, expressing thanks for the new heating and lighting system recently installed at the Center and commending Mr. Rolph and workmen who installed system for their kindness to the children.

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(CONTINUED)

1/11/63

REPRESENTATIVES AND DELEGATES:

December 1962-
Gardener of the
Month-
PATRICK DUGGAN:

1. GARDENER OF THE MONTH:

Commissioner Casey stated that Patrick Duggan had been chosen Gardener of the Month for December, 1962, but due to illness was unable to be present.

Commissioner Casey commended Mr. Duggan for his diligence and courtesy and the awards - a $25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls- were accepted by Mr. Frank Foehr, Assistant Superintendent of Parks, for Mr. Duggan.

* * * * *

2. FESTIVAL OF FRANCE:

Mr. Jean Trocmé, French Commercial Counselor, presented a proposed plan for the Festival of France, which will be celebrated in San Francisco, October 18 through 26,1963, and which period will be known as "French Week"; and he requested the use of certain areas under the jurisdiction of the Recreation and Park Commission for special events.

On motion of Commissioner Bercut, seconded by Vice President Coffman, the celebration of "French Week" in San Francisco during the period from October 18 through October 26, 1963, was approved.

...

Then, the following requests were considered individually:

A. UNION SQUARE

On further motion of Commissioner Bercut, also seconded by Vice President Coffman, Mr. Trocmé's request for the use of Union Square for various events during the period of October 18 through October 26, 1963, was approved, and permission was also granted to erect a replica of the Eiffel Tower in the Square, subject to clearance with the Department of Public Works in regard to the weight of the structure.

...

B. FLORAL PLAQUE

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request for a floral plaque to commemorate the Festival of France from October 18 through October 26, was approved.

...

C. GOLDEN GATE PARK

On motion of Vice President Coffman, seconded by Commissioner Bercut, permission to hold bicycle races in Golden Gate Park on October 19th or 20th, was granted.

...

D. STERN GROVE

On motion of Commissioner Bercut, seconded by Vice President Coffman, permission for the use of Stern Grove for a commemorative event on Sunday, October 20, was granted.

...

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. FESTIVAL OF FRANCE: (continued)

Mr. Trocmé further stated that the proposed plan included a French exhibit of sculptures, at the California Palace of the Legion of Honor, which might necessitate the use of the esplanade in front of the building, and also, that it was the intention to sponsor a soccer game between a French team and an American team on the 19th or 20th of October, possibly at Balboa Park.

President Haas assured Mr. Trocmé of the wholehearted cooperation of the Commission in the plans for the successful celebration of "French Week" in San Francisco.

* * * * *

3. ACCEPTANCE OF GIFT FROM STRYBING ARBORETUM SOCIETY:

Mrs. Cabot Brown, President of the Strybing Arboretum Society, presented an architectural drawing of an Information Kiosk to be constructed at the Arboretum, and stated that if the plan was satisfactory to the Commission the Society would arrange for its construction and would like to present it as a gift to the City and County of San Francisco.

Mrs. Brown expressed the need for such a booth for the dissemination of information, material etc., relative to the Arboretum.

Mrs. Brown further stated that the approximate value of this gift was $3000.00.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5091:

Acceptance of Gift-Information Kiosk-From Strybing Arboretum Society; and approval of Drawing:

RESOLUTION NO. 5091

RESOLVED, that this Commission does hereby accept, with sincere thanks, a gift of an Information Kiosk to be constructed by the Strybing Arboretum Society in the Strybing Arboretum.

AND FURTHER RESOLVED, that this Commission does hereby approve the architectural drawing prepared by Gardner A. Dailey and Associates for the construction of this Kiosk.

* * * * *

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF EMERGENCY REPAIRS:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5092:

Emergency Repairs at Chinese Center etc.:

RESOLUTION NO. 5092

RESOLVED, that this Commission in accordance with procedure established by the Recreation and Park Commission Resolution No. 4781, does hereby ratify the following emergency repair jobs which were authorized by the General Manager:

LOCATION:	WORK:	AMOUNT:
CHINESE CENTER Mason & Washington Sts.	Repairs to tar & gravel roof	$ 94.30
BUENA VISTA PARK Haight St. & Buena Vista	Repairs to rolled roof.	$187.00
GOLDEN GATE PARK Main Yard	Repairs to tar and gravel roof	$100.00 (Est.)
JOSEPH LEE PLAYGROUND Oakdale & Mendell Sts.	Repairs to tar and gravel roof	$ 60.00
LAFAYETTE SQUARE Washington & Laguna Sts.	Repairs to rolled roof.	$230.00
GOLDEN GATE PARK PUMPHOUSE North Mill Bldg. (West end of Park)	Repairs to slate roofs	$195.00

* * * * *

REQUESTS:

1. FLORAL PLAQUES-CONSERVATORY VALLEY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following requests for floral plaques were approved:

Feb. 4-17	BIG BROTHER WEEK
Feb. 18-Mar.3	BROTHERHOOD WEEK
Mar. 4-17	AID TO VISUALLY HANDICAPPED
Mar.18-31	S. F. SOCIETY FOR CRIPPLED CHILDREN AND ADULTS
April 1-14	AMERICAN RED CROSS
April 15-22	R. O. T. C.
April 22-26	PUBLIC SCHOOL WEEK
April 29-May 12	ASSOCIATED RETAIL BAKERS OF AMERICA 45TH ANNIVERSARY CONVENTION
May 12-26	UNITED STATES SAVINGS BONDS

. . . . .

(CONTINUED)

REQUESTS:

(CONTINUED)

2. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following request of the Navy League of the U. S. for its Region Conference was approved:

February 8, 1963- 11:30 a.m. to 12:15 Concert by Twelfth Naval District Band. 5:30 p.m. Execution of Evening Colors by Drum and Bugle Corps and Color Guard of the Marine Corps.

And, approval of the following requests was ratified:

December 27, 1962-Christmas Carols
December 28, 1962- Concert by Chaffey College Band.

* * * * *

3. SAN FRANCISCO COUNCIL OF CAMP FIRE GIRLS:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of the San Francisco Council of Camp Fire Girls for sale of candy, during the month of February, at the following locations, was duly approved:

McLaren Lodge	Stowe Lake
Steinhart Aquarium	Music Concourse
DeYoung Museum	Kezar Pavilion
Balboa Soccer Park	Lincoln Park
Harding Park Golf Course	Coit Tower

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO.5093:

Non-Civil Service and Exempt Appointments 11/27/62 thru 1/7/63- No. T4630 thru No.T4657:

RESOLUTION NO. 5093

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4630 through T4657 exempt appointments made by the General Manager and certified by the Secretary during the period November 27, 1962 through January 7, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5094:

Orders for Service and/or Work:

RESOLUTION NO. 5094

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Bureau of Architecture (DPW) for plans and specifications during period ending June 30, 1963 for Academy of Sciences for:

a. Tanks for Reptiles and Amphibians
Appropriation No. 2.423.517.656 $900

b. Install Dividing Rails and Light Baffle
Appropriation No. 2.423.518.656 $600 $1,500.00

...

B. Additional WORK ORDER to Bureau of Architecture (DPW) for the preparation of plans and specifications for construction of a storeroom wing at North Beach Pool. Funds available in D. P. W. Appropriation No. 1.423.502.656.

Revised Estimate----------$1,800
Previously Provided------- $ 800

Amount of this Work Order $1,000.00

...

C. WORK ORDER to Recreation and Park Department for Maintenance and Operation of Hall of Flowers for period January 1 to June 30, 1963. $18,613.00

...

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

D. WORK ORDER to Department of Public Works for Plumbing, Glazing and other services for maintenance and repair of Hall of Flowers for period January 1 to November 30, 1963 $2,000.00

...

E. WORK ORDER to Purchasing Dept. Bureau of Reproduction for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects for the quarter beginning Jan. 1, 1963. $2,000.00
(Approp. 817.056.000-1955 Bond Fund)

...

F. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning Jan. 1, 1963.
(Approp. 817.558.129-1955 Bond Fund) $500.00

...

G. WORK ORDER to Real Estate Dept. for services and expenses in connection with acquisition of Lots 6, 7, 8 and 9 in Block 3714, for Ferry Park. $5,000.00

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3. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5095:

Transfer of Funds:

RESOLUTION NO. 5095

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM:	TO:	AMOUNT:
Approp. 2.651.815.000 (Insurance Premiums)	Approp.2.651.804.000 (Judgments)	$1,000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5096:

Damage Claims & Request for Warrants:

RESOLUTION NO. 5096

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
MRS. ROGER K. LAVIN 1450 Hampshire St. San Francisco, Calif.	Damages at or near 1450 Hampshire St.	11/5/62	$19.71
MRS. FRANK B. LEE 924 So. Hampstead Anaheim, Calif.	Damages at or near Tea Garden, Golden Gate Park	11/12/62	$9.95

* * * * *

5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5097:

Progress and/or Final Payments:

RESOLUTION NO. 5097

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final payments:

A. Painting and Glazing, Golden Gate Park Conservatory Contract RP404, Controller No. 3795. Fourth and Final Payment to MANOR PAINTERS for work completed November 19, 1962.
Appropriation No. 1.423.223.651.06----------$3,539.32

. . .

B. Removal of Smoke Stack and Miscellaneous Replacement Fleishhacker Pool Heating Plant, Contract RP 409, Controller No. 3801, Second and Final Payment to J. H. McFARLAND CORPORATION for work completed on December 7, 1962.
Appropriation No. 1.423.223.651.09---------$1,327.35

. . .

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. PROGRESS AND/OR FINAL PAYMENTS:

(CONTINUED)

C. Conversion of Electrical System at Academy of Sciences GGP, Contract RP 414 Controller No. 3818, Second Payment to ABBETT ELECTRIC CORP, for work completed to December 31, 1962.
Appropriation No. 1.423.505.656.01----------$1,530.00

. . .

D. Replacement of Circuit Breakers and Hanger Contacts at Mission Playground, San Francisco. Informal Contract RP 113, Controller No. 198. First and Final Payment to EMSCO ELECTRIC CORPORATION for work completed January 4, 1963.
Appropriation No. 1.423.223.651----------$ 888.00

. . .

E. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and provide information derived from Model studies on the effect structural and topographical modifications may have on the general circulation. Controller Cert. No.3111. 9th payment.
Appropriation No. 1.656.500.210.01----------$3,960.00

. . .

F. RALPH MURRAY, Director, Golden Gate Park Band, 6th payment, earned $19,031.31 of net contract for $35,650.00----------$1,760.26

. . .

G. ASSOCIATED SPORTSMEN OF CALIFORNIA-District Council No. 7-Lake Merced Special Patrol Services, 6th payment, earned $3,300 of net contract for $6600----------$ 550.00

. . .

H. Request for Warrant to the American Institute of Park Executives, Inc., sustaining membership dues, ending December 1, 1963.
Appropriation No. 2.651.800.000(O.E.854)----$35.00

* * * * *

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5098: Permanent Salary Approp. For Temporary Replacement Employments:

RESOLUTION NO. 5098

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following Temporary Replacement Employments:

(CONTINUED) 1/11/63

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

REQ. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	CODE 1424 CLERK-TYPIST			
T-4638	Vice Alice Neiman	Working in higher classification	1/1/63 to 1/31/63	$333.00
	CODE 1446 SR. CLERK STENOG.			
T-4576	Marian Mitchell	Sick Leave Without pay	1/1/63 to 1/31/63	$395.00
	CODE 2714 JANITOR			
T-4542	(Richard Milani to Airport Perm.-T4478 Expires 12/31.) Vice John Murray on Suspension pending outcome of trial.		1/1/63 to 2/19/63	$556.89
	CODE 3204 SWIMMING POOL STEWARDESS			
T-4652	Anne Purvis	Leave without pay	12/27/62 to 1/10/63	$183.49
	CODE 3284 RECREATION DIRECTOR			
T-4649	Ruth McRae	Sick Leave without pay	12/18/62 to 1/4/63	$306.08
	CODE 3410 ASSISTANT GARDENER			
T-4647	John Lowe	3416 Gardener Deceased. This is a perm. position to be reclassified and declared perm. CS rule 15.	12/17/62 to 6/30/63	$2,385.50
T-4575	Raymond Christensen	Sick Leave without pay. To continue employment- Rudolph Mehl.	1/1/63 to 1/19/63	$ 229.37
T-4653	Patrick McSweeney	On Compensation Without pay	12/20/62 to 1/19/63	$ 316.95
T-4594	John Del Monte	Vice, retired. This is a perm. position to be declared perm. under CS Rule 15.	12/4/62 to 12/31/62	$ 343.65
T-4567	Frank Reardon	Compensation Without pay	1/1/63 to 1/31/63	$ 367.00
T-4648	Bernard Barron	To higher class- 3418 Gardener Foreman	12/17/62- 6/30/63	$3,445.00
	CODE 8208 PARK PATROLMAN			
T-4656	Russell E. Rondelle	Sick Leave Without Pay.	1/4/63 to 2/3/63	$ 419.69

FINANCIAL TRANSACTIONS:
(CONTINUED)

7. MODIFICATION OF CONTRACT:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5099:

Modification of Contract RP413 Contr.3817- Fleishhacker Pool Bathhouse- Increase of $398.28:

RESOLUTION NO. 5099

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

FLEISHHACKER POOL BATHHOUSE- Replacement of Heating System, Contract RP 413, Contr. No. 3817, Modification of hot water heating system by installation of control valves and thermostat, conduit and wiring on west wall of lower level of 2nd floor of bathhouse for improved design. Appropriation No. 1.423.223.651.12 an INCREASE of----------$398.28

* * * * *

8. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5100:

Request for Supplemental Appropriation- $10,000- additional telephone service for 1962-63:

RESOLUTION NO. 5100

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $10,000, the estimated additional amount required for telephone service for the fiscal year 1962-63.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. 1963-64 BUDGET RECOMMENDATIONS:

Following an exchange of questions between members of the Commission and answers by the Staff, and a suggestion by Mr. John McLaughlin, Business Representative, Local 311, that the Civil Service Commission be requested to consider allowing "hazardous pay" to animal keepers, which the Acting General Manager agreed to do, the following resolution was duly adopted:

RES. NO. 5101:

1963-64 Budget Recommendations-$11,837,617-Approved.

RESOLUTION NO. 5101

RESOLVED, that this Commission does hereby approve for submission to the Mayor, the Controller, and the Board of Supervisors, the Recreation and Park Department's 1963-64 Budget requests, in the total sum of $11,837,617.00.

* * * * *

2. KEZAR PAVILION-GOLDEN GLOVES AMATEUR BOXING BOUTS:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5102:

GOLDEN GLOVES-Amateur Boxing Bouts-Kezar Pavilion-Approved:

RESOLUTION NO. 5102

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of Kezar Pavilion on February 8, 12, 16, 1963, for the purpose of holding the Golden Gloves Amateur Boxing Bouts.

* * * * *

NOTE: President Haas relinquished the chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

3. SHARP PARK GOLF COURSE-REVOCABLE PERMIT-PACIFIC GAS AND ELECTRIC COMPANY:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5103:

Revocable Permit to PG & E-Approved:

RESOLUTION NO. 5103

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of anchors, at Sharp Park Golf Course, vicinity of Sharp Park Road and Coast Highway No. 1, Pacifica, San Mateo County, as shown on Drawing No. 2-252-2M, Change 1.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. SUNNYSIDE PLAYGROUND-ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5104:

Authorizing Acquisition of Property for Sunnyside Playground:

RESOLUTION NO. 5104

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for presentation to the Board of Supervisors for acquisition of the following parcel of real property for Sunnyside Playground:

From Paul B. Fay, Jr. $9,375.00

Lots 1 and 48 in Assessor's Block 3064, San Francisco, located at SW corner Melrose and Edna, size of each lot 25' x 100' vacant land.

* * * * *

5. FERRY PARK-ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5105:

Acquisition of Real Property for Ferry Park-Approved:

RESOLUTION NO. 5105

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the Director of Property for presentation to the Board of Supervisors, for acquisition of the following parcel of real property for Ferry Park:

From Tang Kwan and
Shum Shee Kwan, his wife $55,000.00

Lot 6 in Assessor's Block 3714, San Francisco, located on SW/L of The Embarcadero 137'6" NW of Mission, size 45'10" x 137' 6".

(The improvements consist of a paved and fenced parking area, 6302 sq. ft.)

* * * * *

6. FERRY PARK-CONSULTANTS' AGREEMENT:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted: (Commissioner Conway abstained from voting.)

RES. NO. 5106:

Consultants' Agreement-Approved:

RESOLUTION NO. 5106

RESOLVED, that this Commission does hereby approve the Consultants' Agreement with Lawrence Halprin and Associates, John S. Bolles, and Mario J. Ciampi, submitted by the Director of Public Works, for the preparation of schematic plans, etc., for the development of Ferry Park.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

7. MUSIC CONCOURSE-SPRING FESTIVAL OF DE YOUNG MUSEUM SOCIETY AUXILIARY:

Request of DeYoung Museum Auxiliary-Spring Festival-Referred to Staff:

On motion of Commissioner Moore, the request of the DeYoung Museum Society Auxiliary to hold a Spring Festival at the Music Concourse was referred to the Staff with the request that they negotiate with the Auxiliary in an effort to arrive at a satisfactory arrangement and then report to the Commission.

* * * * *

8. REFUNDS-PERFORMANCE DEPOSITS:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5107:

Refunds-Performance Deposits-Authorized:

RESOLUTION NO. 5107

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager to refund Performance Deposits formerly required when reserving Lake Merced Sports Center facilities.

* * * * *

9. STORYLAND:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5108:

Dir. of Public Works requested to proceed with contract for repair and rehabilitation of exhibits at Storyland:

RESOLUTION NO. 5108

RESOLVED, that this Commission does hereby request the Director of Public Works to proceed with the preparation of a contract with Don Clever for the repair and rehabilitation of exhibits at Storyland.

* * * * *

10. RAYMOND S. KIMBELL-CONFERENCE ATTENDANCE ETC.,

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5109:

Conference Attendance-R. S. Kimbell-Approved:

RESOLUTION NO. 5109

RESOLVED, that this Commission does hereby grant permission to Raymond S. Kimbell, General Manager, to attend Recreation and Park Conference at San Diego, California, and also to visit the zoo there and the zoo in Los Angeles, during the period from February 16 to February 21, 1963.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

11. BARTLE S. ROLPH-CONFERENCE ATTENDANCE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5110:

Conference Attendance-Bartle S. Rolph-Approved:

RESOLUTION NO. 5110

RESOLVED, that this Commission does hereby grant permission to Bartle S. Rolph, Superintendent of Parks, to attend Recreation and Park Conference in San Diego, during the period from February 16th through February 21, 1963.

* * * * *

Consideration of authorizing attendance of Mr. Edward A. McDevitt at this Conference was withdrawn due to lack of available funds.

* * * * *

12. KEZAR PAVILION-1963 ROLLER DERBY GAMES:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5111:

Sunday dates for 1963 Roller Derby Games-Kezar Pavilion-Approved:

RESOLUTION NO. 5111

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc., for the following Sunday dates at Kezar Pavilion for 1963 Roller Derby Games:

FEBRUARY	9				
MARCH	3	10	17	24	31
APRIL	7	14			
MAY	5	12	19	26	
JUNE	2	9		23	30
JULY	7	14	21	28	
AUGUST	4	11	18	25	
SEPTEMBER	1	8	15		

* * * * *

13. HAMILTON PLAYGROUND ANNEX:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5112:

Proposed Res. Prepared by Dir. of Property Authorizing Acceptance of deed to Easement for Hamilton P/G-Approved:

RESOLUTION NO. 5112

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for presentation to the Board of Supervisors, authorizing acceptance of deed to easement for playground purposes for Hamilton Playground.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

14. AWARD OF CONTRACT-KEZAR PAVILION-DRESSING ROOMS:

On recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO.5113:

Kezar Pavilion Dressing Rooms-Award of Contract-Approved:

RESOLUTION NO.5113

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to STENMARK CONSTRUCTION CO., for Phase 1, additions and alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park. Job No.2205, for the following:

Low Bid	$83,954.00
Office Engineering. . .	3,000.00
Inspection	4,250.00
Possible extras.	8,500.00

* * * * *

15. UNION SQUARE-PERMANENT PLATFORM:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5114:

Plans & Details for Permanent Platform-Union Square-Approved:

RESOLUTION NO. 5114

RESOLVED, that this Commission does hereby approve the plans and details (Job No. 2212) submitted by the Department of Public Works, Bureau of Architecture, for the permanent platform to be erected at Union Square.

* * * * *

16. GOLDEN GATE PARK-AREA FOR CRICKET:

President Haas submitted a letter received from Mr. James Vivian of the California Cricket Association, requesting an area in Golden Gate Park for playing Cricket, which was referred to Staff for review and report.

* * * * *

17. UNION SQUARE-NIGHT ILLUMINATION:

President Haas also submitted a letter from Mr. Hector Escobosa of I. Magnin and Company, dated January 5, 1963, addressed to Mayor Christopher, suggesting lighting the trees in Union Square all year around. This matter was referred to Staff for review and report.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

18. MARINA YACHT HARBOR-LOAN AGREEMENT WITH STATE OF CALIFORNIA:

MARINA YACHT HARBOR-LOAN AGREEMENT WITH STATE OF CALIFORNIA-REPORT:

Mr. James P. Lang, Acting General Manager, stated that a meeting with the Division of Small Craft Harbors had been requested by the General Manager, and that it was held in Sacramento on January 10, 1963, with Mr. Raymond S. Kimbell, General Manager, Mr. James P. Lang, Superintendent of Recreation, Mr. Glenn Beauchamp, Assistant to the Business Manager, Mr. Reuben Owens, Director of Public Works, Mr. George Harman, Supervising Engineer Department of Public Works, Mr. Bernard Ward, Deputy City Attorney, and Mr. Frank Byrne of the Controller's Office, attending.

At the request of the Acting General Manager, Mr. George Harman gave a report on this meeting, and stated that after a comprehensive presentation by the General Manager, and other members of the delegation from San Francisco, urging that elimination of the provision for the restaurant in the Loan Agreement be considered, in accordance with the motion of the Board of Supervisors, Mr. Lachlan Richards, Chief, Division of Small Craft Harbors, stated that the feasibility report must be considered as a whole and that it was his belief that it would be impossible to delete any of the provisions outlined in the Agreement. Mr. Richards further stated that he would defer signing the Agreement until this matter was again considered by the Small Craft Harbors Commission at its next regular meeting, which will be held in South San Francisco on January 21, 1963.

* * * * *

ADJOURNMENT IN MEMORY OF JOHN MOLLOY:

At the suggestion of President Haas, the meeting was adjourned at 4:35 p.m. in memory of John Molloy.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

1/11/63

San Francisco, California

January 21, 1963

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 11 a.m. on Monday, January 21, 1963, in the Conference Room, 5th Floor, 98 Battery Street, San Francisco, California, President Haas presiding.

* * *

ROLL CALL: The following Commissioners were present:

President Walter A. Haas
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent
Mr. Peter Bercut
Mr. William M. Coffman, Vice President

* * *

President Haas stated that the concessionnaire at Harding Park Golf Course, Mr. Bernard Segal, had been having certain difficulties with the Union. In order to attempt to rectify the situation so that there would be no interference with the Lucky International Open Golf Tournament scheduled for January 21 through January 27, 1963, Mr. Kimbell arranged a meeting at which Mr. Segal, his attorney, and various Union representatives were present. President Haas mentioned that he and Commissioner Moore represented the Commission.

The labor dispute was amicably settled, but as a result of a review of the lease agreement, it was determined that there had been a departure from the terms of the contract, inasmuch as Mr. Segal had been operating refreshment stands and vending machines outside of the Cafe. According to Mr. Robert Desky, Deputy City Attorney, the lease confers an exclusive right to occupy the cafe only. However, it was agreed that the matter should be clarified by a request for written opinion from the City Attorney's office, for future guidance.

President Haas further stated that this Special Meeting of the Commission was called for the purpose of reviewing the Concession Agreement with Mr. Bernard Segal, and for the consideration of granting permission for the operation of refreshment stands and vending machines by Mr. Segal at Harding Park Golf Course during the Lucky International Open Golf Tournament for this year only.

After an interpretation of the provision of the lease by Mr. Robert Desky, Deputy City Attorney, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

(CONTINUED)

SPECIAL MEETING 1/21/63- CONTINUED:

RESOLUTION NO. 5115

RESOLVED, that this Commission does hereby authorize the operation by Mr. Bernard Segal of refreshment stands and vending machines at Harding Park Golf Course during the Lucky International Open Golf Tournament for the period from January 21 through January 27, 1963; and

FURTHER RESOLVED, that the number of stands and vending machines, and the location of same, shall be subject to the approval of the General Manager of the Recreation and Park Department during said period.

* * * * *

After an expression of thanks to Mr. Robert Desky for his assistance, President Haas declared the meeting adjourned at 11:40 a.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

1/21/63

San Francisco, California

January 24, 1963

M I N U T E S

The Two Hundred Sixty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, January 24th, 1963, President Haas presiding.

* * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut

* * * *

APPROVAL OF MINUTES:

The minutes of the meeting of January 11, 1963, were approved with the following corrections: the dates of the Recreation and Park Conference at San Diego, specified in Resolutions No. 5109 and 5110 to be changed from February 16 to February 21, 1963 to February 16 through February 22, 1963.

There being no errors or omissions the minutes of the Special Meeting of January 21, 1963, were approved.

* * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Reuben H. Owens, Director of Public Works, expressing thanks for permission to install trailer field office for the Lake Merced Force Main job.

...

2. Encroachment Permit from Division of Highways for certain personnel from Strybing Arboretum to collect seeds, bulbs and cuttings from native plants on State Highway rights of way for purposes of propagation.

...

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)
(CONTINUED)

3. From Charles G. Bowe expressing thanks for use of Union Square to show film "Where He Walked" on Christmas eve.

...

4. From Thomas C. Howe, Director of California Palace of the Legion of Honor, acknowledging receipt of letter regarding impending loan of Rodin's statue, "The Shades", and stating that he will comply with provision regarding insurance, etc.

...

5. Copy of letter from Mr. E. Robert Scrofani, addressed to Board of Supervisors stating that the Greater Mission Council urges the development of Bernal Heights as an open-space type park; that Bernal Heights be classified "P" Zone; that the quarry be filled by the Department of Public Works; and that the area be transferred to recreation for development.

...

6. From Mr. Reuben H. Owens, Director of Public Works, stating that proposed equipment for the three mechanical amusement rides to be installed in Portsmouth Square will not overstress the roof of the garage inasmuch as the area was designed for a live load of 100 lbs. per square foot or 20 tons concentrated load.

...

7. From City Attorney, copy of Amendment No. 1 to the Agreement and Lease of December 22, 1960, between the State of California and the City and County of San Francisco covering the Palace of Fine Arts.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. CANDLESTICK PARK-PARKING PLAZA LEASE:

The Commission considered the proposed Candlestick Park Parking Plaza operating lease, bid form, and invitation for bid form, which had been prepared by the Parking Authority with the co-operation and advice of the City Attorney, the Director of Property, the Police Department, and the Controller.

The following officials attended the meeting:
Mr. Vining T. Fisher, General Manager, The Parking Authority;
Mr. Thomas J. O'Toole, Secretary, The Parking Authority;
Mr. Roland Henning, Deputy City Attorney; and, Mr. Nathan Cooper, Controller's Office.

After full discussion, in which the members of the Commission, the visiting officials and Mr. S. E. Onorato, present lessee, participated, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. CANDLESTICK PARK-PARKING LEASE: (CONTINUED)

RES. NO. 5116:

Legal Documents re Parking - Candlestick Park- Approved:

RESOLUTION NO. 5116

WHEREAS, there are now on file in the office of this Commission certain legal documents to be used in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park, which documents consist of:

1. JOINT INVITATION FOR BIDS
2. BID FORM
3. OPERATING LEASE; now, therefore be it

RESOLVED, that said legal documents are hereby approved in substantially the form now on file in the office of this Commission, with the following provisions:

a. That this Commission has the privilege of increasing the flat parking rate from seventy-five cents (75¢) per automobile for each game, double header, or other Stadium event, to one dollar ($1.00) per automobile for each game, double header, or other Stadium event;

b. That the award of the lease shall be calculated solely on the rate of 75¢ per automobile for each game, double header, or other Stadium event; and

FURTHER RESOLVED, that the President or the General Manager and the Secretary of this Commission are hereby authorized and directed to execute said lease with the provisions stated herein, and with any additional changes therein that may hereafter become necessary which do not materially change any term or provision thereof; and be it

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Property of the City to call for bids for said lease, pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with a recommendation of this Commission that the Board approve said lease documents, with provisions stated therein, and authorize the execution of said lease.

* * * * *

2. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Commissioner Moore referred to the San Francisco Zoological Society's letter of January 11, 1963, proposing that a new master lease be worked out between the San Francisco Zoological Society, a non-profit organization whose earnings are used for the betterment and development of the Zoo, subject to the approval of the Recreation and Park Commission, and the City and County of San Francisco.

This proposed lease would include all concessions in the Zoo, Storyland, Children's Zoo, Fleishhacker Pool and Playground, for a period of ten (10) years, the second ten (10) years with a two way option at a rental rate of 5% of the total gross receipts, less retail sales tax; also, that the San Francisco Zoological Society be allowed to operate the Storyland Area which will include a Children's Zoo, etc.,

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL SOCIETY: (continued)

Mr. Alan Fleishhacker of the San Francisco Zoological Society commented on the plan to animate Storyland by the addition of a Children's Zoo, which the Society believes will assure repeated attendance.

Mr. Jack A. Hurt, Secretary-Treasurer of the San Francisco Zoological Society, announced that two additional rides had been ordered for the Playground Area.

After informal discussion and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5117: S.F. Z. SOC. PROPOSAL RE NEW MASTER LEASE-APPROVED IN PRINCIPLE:

RESOLUTION NO. 5117

RESOLVED, that this Commission does hereby approve in principle the proposal of the San Francisco Zoological Society for a new master lease with the City and County of San Francisco, the details of which shall be worked out at a later date, and submitted to this Commission for approval.

. . . . .

Commissioner Casey remarked that it would be necessary for the Commission to consider the reallocation of two employees, presently working at Storyland, before the proposed lease with the San Francisco Zoological Society becomes operable.

* * * * *

3. REZONING PARCEL OF LAND ADJACENT TO GREEN BELT AREA:

Mr. Victor Reiter appeared before the Commission in regard to his application to the City Planning Commission for the rezoning of Lot 9-A, Block 2644, adjacent to Recreation and Park Department property which was acquired as a part of the "Green Belt", and presented a topographical model showing proposed apartment house and the surrounding neighborhood.

On motion of Commissioner Moore, the Secretary was directed to reply to a letter dated December 24, 1963, from Mr. Philip L. Rezos, Director of Property, stating that the Commission had no objection to the proposed rezoning of Lot 9-A, Block 2644.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. ELECTION OF OFFICERS:

Commissioner Conway moved that the present officers - Walter A. Haas, President, and William M. Coffman, Vice President, be re-elected and that the nominations be closed.

Thereupon, at the request of President Haas, Commissioner Herz assumed the gavel. President Walter A. Haas and Vice President William M. Coffman were then re-elected by acclamation.

The President and Vice President expressed their appreciation, and President Haas commended members of the Commission and Staff for their splendid efforts and cooperation.

* * * * *

(continued)

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Casey the following requests for the use of Union Square were approved:

APRIL 1, 1963-American Cancer Society-Musical Program and Rally at noon.

MAY 20, 1963-World Trade Week-Program at noon.

And approval of the following request was ratified:

January 18, 1963-Christening Ceremony-First River Boat to be sent by Thomas A. Dooley Foundation to Southeast Asia. (Permission granted by the General Manager 1/15/63.)

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2. PARKSIDE SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Conway, the request of Parkside District Improvement Club for the use of Parkside Square, for the annual May Day Festival scheduled on Sunday, May 5, 1963, with permission to hold rehearsal on Saturday, May 4, 1963, was approved. The request for portable grandstands was denied with the suggestion that the Club use present bleachers in baseball field instead.

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3. SAN FRANCISCO SCHOOL SAFETY PATROL REVIEW:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of the California State Automobile Association for use of the Golden Gate Park Stadium (Polo Grounds) for the San Francisco School Safety Patrol Review on Wednesday, May 22, 1963, between 1 p.m. and 2:30 p.m., was approved.

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4. LAKE MERCED SAILING REGATTA:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of the Lake Merced Sailing Club to sponsor the first 1963 SBRA (Small Boat Racing Association) sailing Season at the larger South Lake on the following dates:

Saturday, April 6, 1963
Sunday, April 7, 1963
Saturday, April 20, 1963
Sunday, April 21, 1963,

was approved.

.....

5. GOLDEN GATE PARK-GIRL SCOUTS' COOKIE SALE:

On motion of Commissioner Moore, seconded by Commissioner Conway, the request of the Girl Scouts to sell cookies in Golden Gate Park from March 15 through April 1, 1963, was approved.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5118: Orders for Service and/or Work:

RESOLUTION NO. 5118

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. SERVICE ORDER to J. MORTIMER CLARK for professional services to the Director of Property in making an independent appraisal of Lots 7, 8 and 9 in Assessor's Block 3714, San Francisco, for Ferry Park, and for assisting in the preparation of and in giving testimony as expert witness in condemnation action No. 522414, entitled City and County of San Francisco vs. Jung Kwan et al for Ferry Park. $3,000.00

.....

B. WORK ORDER to the Real Estate Department in amount of $500 to cover the services of a Right of Way Agent assigned to the handling of the new Candlestick Parking Facility lease. Work Order to be credited to appropriation No. 2.245.993.000. . . . . $500.00

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5119: Progress and/or Final Payments:

Resolution No. 5119

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final payments:

A. Replacement of Fabric on Golf Driving Cages at Funston Playground Contract RP 415, Controller No. 1714, First and Final payment to U. S. Steel Corp., Columbia-Geneva Steel Division, Cyclone Fence Department for work completed January 9, 1963. Appropriation No.2.423.223.651.01. . . . . .$7,320.00

.....

(CONTINUED)

1/24/63

FINANCIAL TRANSACTIONS:

(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

B. Development of Strybing Arboretum and Botanical Gardens, Golden Gate Park, Contract RP 379, Controller No. 3182, Fourth Payment to BERNARD GAYMAN for work completed to December 31, 1962. Appropriation No. 2.421.995.001.01. . . . . $18.450.00

.....

C. Liquidate Service Order No. 203 to City Title Insurance Co. for acquisition of a portion of Assessor's Block 706 for Western Addition Recreation Center. . . . . $ 586.00

.....

D. Liquidate Service Order No. 203 to City Title Insurance Co. for acquisition of a portion of Assessor's Block 727 for Western Addition Recreation Center. . . . . $ 775.00

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3. AWARD OF CONTRACT-MERCED HEIGHTS PLAYGROUND:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 5120:

AWARD OF CONTRACT TO B. R. B. HOMES INC.-Spec. No.422.- $2.148.:

RESOLUTION NO. 5120

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works and the Award of Emergency Construction Contract to B. R. B. HOMES INC., San Francisco, low bidder, for the underpinning of Retaining Wall at Merced Heights Playground, Emergency Specification No. 422. Funds available in Work Order to Department of Public Works Appropriation No 2 651 223 000 of Recreation and Park Department

AMOUNT OF AWARD. . . . $2.148.00

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(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

4. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5121: Resolution No. 5121

Damage Claim: RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
United Services Automobile Association and Mrs. Norma B. Rose, UCAA Bldg., 4119 Broadway San Antonio 15, Texas	Claim for Damages at or near Argonne Playground, 19th-20th Aves., Between Geary Blvd. and Anza St., San Francisco.	10/22/62	$194.55

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5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 5122: Resolution No. 5122

Permanent Salary Appropriation For Temporary Employments: RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 2714 JANITOR			
T-4478	John P. Murray	Suspended pending trial	12/3/62 to 1/15/63	$550.50

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 3204 SWIMMING POOL STEWARDESS			
T-4652	ETTA JONES	On Sick Leave Without Pay	1/11/63 to 3/7/63	$411.82
T-4604	ANN EMMONS	On Sick Leave Without Pay	1/1/63 to 1/31/63	$302.00
	CODE 3226 GOLF COURSE STARTER			
T-4654	GEORGE BROWN	Leave without pay. To continue employment-Arthur R. Hunt	2/1/63 to 5/15/63	$1.382.50
	CODE 3284 RECREATION DIRECTOR			
T-4624	ANN SOLOMON	Working in higher classification	12/16/62 to 2/15/63	$ 962.00
	CODE 3286 SR. RECREATION DIRECTOR			
T-4618	JOHN CALLAGHAN	Sick Leave Without Pay	12/1/62 to 2/15/63	$1.668.00
T-4618	JOHN CALLAGHAN	Sick Leave without pay	2/16/63 to 4/12/63	$1.086.72
	CODE 3320 ANIMAL KEEPER			
T-4658	LOREN FURNESS	Compensation without pay	1/9/63 to 2/8/63	$ 424.99
	CODE 3410 ASSISTANT GARDENER			
T-4570	DEAN C. OTERO	Sick Leave without pay. To continue employment Boris T. Tala	1/19/63 to 2/18/63	$ 367.00
T-4575	RAYMOND CHRISTENSEN	Sick Leave without pay. To continue employment-Rudolph Mehl.	1/20/63 to 2/19/63	$ 367.00
T-4567	WM. ANDEREGG	Compensation without pay. This extension changes vice to Anderegg from Reardon. Frank Reardon returning to duty 1/14/63.	1/12/63 to 2/10/63	$ 133.43
T-4478	JOHN P. MURRAY	Suspended pending trial.	12/3/62 to 1/15/63	$550.50
T-4642	PATRICK McSWEENEY.	Vice. on compensation without pay. (T4653 cancelled). This extension covers new vice Rodeck returning to work 1/16/63.	1/16/63 to 3/15/63	$734.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 5123:

Transfer of Funds:

Resolution No. 5123

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

This transfer requested by Department of Public Works.

From:	To:	Amount:
2.423.517.656	820.555.001	$3,300.00

Transfer of funds on a budget transfer basis from General Fund to 1958 Recreation and Park Bond Fund to permit modification of existing contract for services of Alek L. Wilson, Architect, in connection with reconstruction of the Steinhart Aquarium.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM-HIGH SCHOOL FOOTBALL GAMES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5124:

Use of Kezar Stadium for High School Football Games-Approved:

RESOLUTION NO. 5124

RESOLVED, that this Commission does hereby grant the use of Kezar Stadium together with its dressing rooms, equipment, and other appurtenances, to the Academic Athletic Association for their scheduled 1963 football games, under the same terms and conditions set forth in the 1962 Agreement.

* * * * *

2. HARDING PARK GOLF COURSE-1963 PUBLIC LINKS CHAMPIONSHIP:

At the request of Commissioner Conway this matter was postponed until the next meeting.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. KEZAR PAVILION ROLLER DERBY:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5125:

Agreement For Roller Derby Approved:

RESOLUTION NO. 5125

RESOLVED, that this Commission does hereby approve Agreement effective February 9, 1963, for Roller Derby events to be held in Kezar Pavilion.

* * * * *

4. KEZAR PAVILION-AMATEUR BOXING EXHIBITIONS:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5126:

Agreement for Amateur Boxing Exhibitions Approved:

RESOLUTION NO. 5126

RESOLVED, that this Commission does hereby approve Agreement, effective February 1, 1963, for Amateur Boxing Exhibitions to be held at Kezar Pavilion.

* * * * *

5. KEZAR PAVILION PROFESSIONAL BOXING EXHIBITIONS:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5127:

Agreement for Professional Boxing Exhibitions-Approved:

RESOLUTION NO. 5127

RESOLVED, that this Commission does hereby approve an Agreement, effective February 1, 1963, for Professional Boxing Exhibitions to be held in Kezar Pavilion.

* * * * *

6. McLAREN PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5128:

Charge of 25¢ for Bucket of balls at McLaren Park Golf Course Driving Cage-Approved:

RESOLUTION NO. 5128

RESOLVED, that this Commission does hereby grant permission to Virgil Shreve, Golf Professional, to charge 25¢ per bucket of balls at the newly constructed driving cage at McLaren Park Golf Course.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

7. LEVI STRAUSS PUBLIC TRUST FUND:

On recommendation of President Haas and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5129:

Expenditure from Levi Strauss Public Trust Fund to Permit Edward A. McDevitt to Attend Conference at San Diego Feb.16-21, 1963- Approved:

RESOLUTION NO. 5129

RESOLVED, that this Commission does hereby approve expenditure of $217.00 from the Levi Strauss Public Trust Fund No. 964, to permit Edward A. McDevitt, Assistant Superintendent of Recreation, to attend Recreation and Park Conference to be held at San Diego, February 16-21, 1963.

* * * * *

8. LEVI STRAUSS PUBLIC TRUST FUND - GIFT:

President Haas presented a check in the amount of $250.00, as a gift from his son, Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund.

After expressions of appreciation by the Commission, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5130:

Acceptance of Gift of $250 from Mr. Walter A. Haas, Jr., for Deposit in Levi Strauss Public Trust Fund No. 964:

RESOLUTION NO. 5130

RESOLVED, that this Commission does hereby accept the gift of $250.00 from Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund No. 964; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

* * * * *

9. BEACH CHALET:

On recommendation of the Superintendent of Recreation and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5131:

Beach Chalet Sublease- Approved:

RESOLUTION NO. 5131

RESOLVED, that this Commission does hereby approve a sublease of the Beach Chalet to Connaught A C. February 9, 1963 from 8 p.m. to 1 a.m.

* * * * *

COMMISSIONER COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

10. MARINA YACHT HARBOR-LOAN AGREEMENT - REPORT BY GENERAL MANAGER:

The General Manager, Mr. Kimbell, stated that he, members of the staff, Mr. Bernard Ward, Deputy City Attorney, and Mr. Reuben Owens, Director of Public Works, attended the meeting of the State Small Craft Harbors Commission at South San Francisco on January 21, 1963.

Mr. Kimbell mentioned that every effort had been made to carry out the instructions of the Board of Supervisors to obtain acceptance of an alternate feasibility study without the inclusion of a restaurant.

Mr. Kimbell reported that at this meeting at South San Francisco Mr. Lachlan Richards, Chief of the Division of Small Craft Harbors, declared that the substitute feasibility report presented by the City and County of San Francisco would not fulfill the requirements necessary for the requested loan. Following Mr. Richards' declaration, Mr. Kimbell presented the following memorandum, which was read at the meeting:

"January 21, 1963

MEMORANDUM

TO: SMALL CRAFT HARBORS COMMISSION

FROM: RAYMOND S. KIMBELL, GENERAL MANAGER RECREATION AND PARK COMMISSION.

SUBJECT: SAN FRANCISCO SMALL BOAT HARBOR LOAN

" Following the meeting of January 10, 1963, with the Director and members of the Small Craft Harbor Commission's staff and with representatives of the City and County of San Francisco, it was felt by us that the proposed feasibility report would not be accepted by your Commission and I have therefore prepared this statement and will leave copies with your Secretary.

" Perhaps I shall be repeating much of what is already known to members of your Commission and staff, but if I am, I apologize and offer by way of explanation that I am attempting in this statement to give as much background material as possible.

" On May 28, 1962, a Loan Agreement was approved by your Commission for $1,500,000 to the City and County of San Francisco for the construction of a small boat harbor in San Francisco This Agreement was forwarded to the City and County of San Francisco for its approval. On August 20, 1962, the Board of Supervisors of the City and County of San Francisco passed a resolution, a certified copy of which is in your files, authorizing the Mayor of the City and County of San Francisco and the Clerk of the Board of Supervisors to execute the Agreement prepared by your Commission staff on behalf of the City and County of San Francisco.

" Shortly after the resolution of the Board of Supervisors was approved by the Mayor a statement appeared in a newspaper to the effect that Mr. E. A. Curtis, a staff member of the Small Craft Harbors Commission, had stated: "No State project requires the inclusion of a restaurant in its construction providing the proper feasibility ratio is satisfactory."

(continued)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

10. MARINA YACHT HARBOR-LOAN AGREEMENT -REPORT BY GENERAL MANAGER

(MEMORANDUM-CONTINUED):

"Following the publication of this statement, the Finance Committee of the Board of Supervisors began an inquiry into the possibility that the Loan Agreement could be modified and the restaurant eliminated from one of the requirements of the Agreement. This investigation, which is summarized in the Journal of the Board of Supervisors proceedings of Monday, December 3, 1962, on pages 596 to 602, culminated on December 3 with a report of the Chairman of the Finance Committee, Supervisor Dobbs. Supervisor Dobbs at that time stated:

> "The Committee does not feel that it should take the responsibility of deleting the proposed restaurant and authorizing submission of another feasibility report. If nothing is changed the harbor will proceed and it will contain a restaurant. The question is whether the Board desires to proceed with a new feasibility report and take the chance that the State will approve a new loan."
>
> (Journal, Board of Supervisors, Monday, December 3, 1962, page 601.)

"After the above statement by Supervisor Dobbs, Supervisor Halley made a motion,seconded by Supervisor Casey, which stated:

> "That the Recreation and Park Commission, with co-operation of the Controller and in response to the previous inquiry of Supervisor Blake, be requested to consider the advisability of presenting a substitute feasibility report to the Division of Small Craft Harbors at its meeting in January, 1963, and they seek to secure a new loan for the project without resorting to the inclusion of a restaurant within the proposed Yacht Harbor."
>
> (Journal, Board of Supervisors, Monday, December 3, 1962, page 601.

"After a series of questions by Supervisor Halley, and after a statement by Mr. Walter A. Haas, Sr., President of the Recreation and Park Commission, Supervisor Halley stated:

> "The motion was simply a matter of asking the Commission to reconsider in view of the fact that there is a strong possibility that the need for the restaurant might be obviated by a further study by the Controller. If the Commission declines, they can proceed on the basis of the resolution previously adopted by the Board."
>
> (Journal, Board of Supervisors, Monday, December 3, 1962, page 602.

" Pursuant to the above motion the Director of Public Works, the Controller and the staff of the Recreation and Park Commission studied alternate revenue producing facilities other than the restaurant in order to determine whether a different course than that proposed in the Agreement could be taken at this time.

(CONTINUED) 1/24/63

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

10. MARINA YACHT HARBOR -LOAN AGREEMENT- REPORT BY GENERAL MANAGER

(MEMORANDUM-CONTINUED)

" On January 10, 1963, representatives of the Recreation and Park Department, Director of Public Works, Controller and City Attorney met with staff members of the Small Craft Harbors Commission and outlined the alternate revenue producing facilities that would meet the necessary feasibility ratio for this loan.

" Since that meeting, in a letter dated January 17, 1963, to Mr. Lachlan M. Richards, Chief of the Division of Small Craft Harbors, the Director of Public Works set forth the three alternate revenue producing facilities which in his opinion could be considered in lieu of the restaurant. A copy of this letter is in the files of your Commission, and I refer the Commission to its contents.

" The contents of the letter of January 17, 1963, were known to the Recreation and Park Commission prior to January 17 and studied by them, and it was determined that all three of the alternates contained therein had at one time been considered by the Commission as a possible revenue producing facility for the harbor and rejected because of the demands of residents in the area to minimize the commercial aspect of the harbor. So far as the Commission has been able to determine, there has been no different attitude expressed by the residents in the area concerning their objection to the construction of any of these alternate facilities. Consequently the Commission feels that it has complied with the motion of the Board of Supervisors in studying the report of the Director of Public Works together with the Controller, and at this time feels that it cannot recommend any of these alternates as a substitute for the restaurant.

" This being the position taken by the Recreation and Park Commission, I have been instructed to inform you that they desire to proceed with the loan under the conditions set forth in the Loan Agreement dated May 28, 1962, and executed by the City and County of San Francisco in December, 1962.

" I also wish to inform your Commission that the City Attorney's office has instructed me to state that the reason the Agreement was not dated at the time of its execution by the City was that this Agreement was prepared by the Staff of the Small Craft Harbors Commission and it was assumed that the date of its execution would be the date placed thereon by the member of the staff authorized to sign on behalf of that Commission. However, if any question as to date is important in the consideration of this matter today, I am authorized to state that the Loan Agreement may be dated January 2, 1963, and that date shall be deemed the date upon which it was executed by the Mayor of the City and County of San Francisco and the Clerk of the Board of Supervisors.

" I wish to express once again my thanks to the members of this Commission for not only listening to me today but for the many past favors you have extended to me and the other officials of the City and County of San Francisco during the pendency of these loan negotiations. I also wish to state that the relationships with your staff have been more than satisfactory and that we have at all times felt that we have been given the fairest type of treatment in the processing of our Application.

RAYMOND S. KIMBELL
GENERAL MANAGER"

(continued)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

10. MARINA YACHT HARBOR- LOAN AGREEMENT- REPORT BY GENERAL MANAGER:
(continued)

As a result of the meeting, according to Mr. Kimbell, the loan agreement for $1,500,000 was unanimously approved by the members of the Commission. Mr. Lachlan Richards was directed to sign the agreement, and to transmit it to the Department of Parks and Recreation for processing to the Department of Finance.

Mr. Kimbell stated that he hoped the money would be available soon, and that according to the Director of Public Works, there would be no delay in starting the expansion of the harbor, following the transfer of funds.

Mr. Kimbell expressed sincere appreciation to Mr. Reuben Owens, Director of Public Works, and to Mr. Bernard Ward, Deputy City Attorney, for their invaluable help in the presentation of the appeal to the Small Craft Harbors Commission, at the meetings held in Sacramento and South San Francisco, and asked that an appropriate letter of thanks and commendation be sent to each of these gentlemen.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

San Francisco, California

February 14, 1963

M I N U T E S

The Two Hundred Sixty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, February 14, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions the Minutes of the regular meeting of January 24, 1963, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Letter from Mr. Reuben H. Owens, Director of Public Works, stating that in the future, plans of Recreation and Park Department projects would not be submitted to the Art Commission without authorization.

.....

2. Letter from Mr. Thomas M. O'Connor, City Attorney, expressing appreciation for letter commending Mr. Bernard Ward for legal assistance he rendered in connection with the Expansion of Yacht Harbor.

.....

(CONTINUED)

San Francisco, California

February 14, 1963

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.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

3. Letter from the National Conference of Christians and Jews, Inc., expressing appreciation for floral plaque commemorating the annual observance of Brotherhood Week.

.....

4. Letter from Mr. Richard W. Harris, Chairman, University of California Arboretum Committee, commending Mr. P. H. Brydon for his assistance in preparation of plans for the development of The Arboretum on the Davis Campus.

.....

5. Letter from Associated Retail Bakers of America, expressing appreciation for action of the Commission in regard to granting their request for a floral plaque for their Convention.

.....

6. Letter from Mr. Thomas M. O'Connor, City Attorney, calling the attention of the Commission, at the request of the Finance Committee that in the future lease or modification of the present lease for concession at the Japanese Tea Garden, consideration be given to the inclusion of the provisions that would save the City harmless in case of accidents occurring outside of the demised premises set forth in the present leasehold agreement.

.....

7. Letters from various applicants, requesting information relative to Restaurant to be constructed at Marina Yacht Harbor.

.....

8. Letter from Mrs. Morris Mendle congratulating the officers of the Commission, expressing appreciation for being able to attend the meetings and stating concern about the pigeon situation in Union Square.

.....

9. Letter from Mr. Reuben H. Owens, stating that his Department would proceed with the Contract plans, specifications and estimate for the alterations to Senior Center at Aquatic Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. Herman Reimers, who had been chosen Gardener of the Month for January, 1963. Commissioner Casey commended Mr. Reimers for his outstanding work at various parks and squares, and in particular for the excellent care and maintenance of the Chalet Soccer Field for the past twelve years. A $25 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls were presented to Mr. Reimers.

* * * * *

2. CANDLESTICK PARK PARKING PLAZA LEASE:

The revised legal documents, in conformance with the recommendation of the Finance Committee, were presented to the Commission by Mr. Vining Fisher, General Manager of the Parking Authority.

Also present at the meeting were Mr. Thomas O'Toole, Secretary of the Parking Authority, and Mr. Roland Henning, Deputy City Attorney.

After an explanation of the revisions in the operating lease by Mr. Fisher and Mr. Henning, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5132:

Revised Legal Documents Candlestick Park Parking Plaza Lease-Approved:

RESOLUTION NO. 5132

WHEREAS, there are now on file in the office of this Commission certain revised legal documents to be used in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park, which documents consist of:

1. JOINT INVITATION FOR BIDS
2. BID FORM
3. REVISED OPERATING LEASE; now, therefore be it

RESOLVED, that said legal documents are hereby approved in substantially the form now on file in the office of this Commission; and be it

FURTHER RESOLVED, that the President or the General Manager and the Secretary of this Commission are hereby authorized and directed to execute said lease with any additional changes therein that may hereafter become necessary which do not materially change any term or provision thereof; and be it

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Property of the City to call for bids for said lease, pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with a recommendation of this Commission that the Board approve said lease documents, and authorize the execution of said lease.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

3. GREAT HIGHWAY EXTENSION:

The preliminary construction plans for the Great Highway Extension were presented and explained by Mr. Wesley C. Ewing of the Department of Public Works.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5133:

Preliminary Plans Great Highway Extension-Approved in Principle:

RESOLUTION NO. 5133

RESOLVED, that this Commission does hereby approve, in principle, the preliminary construction plans for the Great Highway Extension from Sloat Blvd., to Skyline Blvd.,; and be it

FURTHER RESOLVED, that the location of the road, the parking area, and other problems be studied by the staff of the Department of Public Works and the staff of the Recreation and Park Department, and that their recommendations and proposed revisions be presented to the Commission for final approval.

* * * * *

4. SAN FRANCISCO ZOO:

Mr. Neville J. Rich of the San Francisco Zoological Society, announced that the Society would like to present as a gift to the City the plans and specifications, prepared by Mr. W. R. Spackman, architect, for the Orangutan Grotto to be constructed at the San Francisco Zoo.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5134:

Acceptance of Gift from S. F. Z. Society-Plans and Specs. for Orangutan Grotto-Approved:

RESOLUTION NO. 5134

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, the gift of plans and specifications, for the Orangutan Grotto to be constructed at the San Francisco Zoo, from the San Francisco Zoological Society.

FURTHER RESOLVED, that said plans are subject to the approval of the Engineering Division of the Department of Public Works.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

5. BAY VIEW PARK BOAT DOCKING FACILITY:

Mr. Leo Lomski, owner and operator of the Bay View Park boat docking facility, appeared at the meeting and stated that his present agreement required a minimum rental of $100 a month for the twelve calendar months, but in view of the fact that there was no business except during the baseball season, Mr. Lomski requested that the minimum monthly payment required be restricted to the six months period of the baseball season.

After discussion and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5135: Modification in Agreement With Leo Lomski. Restricting monthly minimum payment to 6 months of baseball season:

RESOLUTION NO. 5135

RESOLVED, that this Commission does hereby approve a modification in the Agreement with Mr. Leo Lomski which shall limit the monthly minimum payment of $100 per month to the six months period of the baseball season: to-wit, April through September.

* * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Fashion Industries for permission to conduct a fashion show in Union Square on July 18 and 19, 1963, was approved.

* * * * *

2. ST. MARY'S SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of the Joint Committee on War Memorial Service-Chinatown Post No. 4618, Veterans of Foreign Wars, Cathay Post No. 384 American Legion-for use of St. Mary's Square, on May 30, 1963, for Memorial Day Services, was approved.

* * * * *

3. MUSIC CONCOURSE:

a. On motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the United Irish Societies of San Francisco, for use of the Music Concourse on Sunday, March 3, 1963, for the Robert Emmett Day Program, to be held in conjunction with the regular band concert, was approved.

.....

(CONTINUED)

REQUESTS:
(continued)

3. MUSIC CONCOURSE: (continued)

b. On motion of Commissioner Herz, seconded by Commissioner Moore, the request for use of the Music Concourse on Sunday, March 24, 1963, for a special program to commemorate Hellenic Week, in conjunction with the regular band concert, was approved.

. . . . .

c. On motion of Commissioner Moore, seconded by Vice President Coffman, the request for the use of the Music Concourse on Sunday, May 19, 1963, for a special program to commemorate Norwegian Independence day in conjunction with the regular Band Concert, was approved.

* * * * *

4. CONSERVATORY VALLEY- FLORAL PLAQUES:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following requests for floral plaques in Conservatory Valley, Golden Gate Park, were approved:

May 27-June 9, 1963-KQED-Annual TV Auction

June 24- July 7, 1963- B'nai B'rith Convention

July 8-July 21, 1963- Serra International Convention.

* * * * *

5. GOLDEN GATE PARK-TREE PLANTING CEREMONY:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of Charles Von Loewenfeldt, Inc., Public Relations, for permission to arrange for a tree planting ceremony in Golden Gate Park on Tuesday, March 5, 1963, as part of a good will tour of the Province of British Columbia, was approved.

* * * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5136:

Non-Civil Service and Exempt Appointments 1/7/63 thru 2/8/63- T4657 thru T4669:

RESOLUTION NO. 5136

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4657 through T4669 exempt appointments made by the General Manager and certified by the Secretary during the period January 7, 1963, through February 8, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. DAMAGE CLAIM

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5137:

DAMAGE CLAIM & REQUEST FOR WARRANT:

RESOLUTION NO. 5137

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
MRS. LOUIS RAVANO	Damages at or near 463-18th Ave.,	8/6/62	$12.31

* * * * *

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5138:

PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 5138

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. ASSOCIATED SPORTSMEN OF CALIFORNIA -District Council No. 7, Lake Merced Special Patrol Services, 7th payment, earned $3850 of net contract for $6600. . . . . .$550.00

.....

B. RALPH MURRAY, Director, Golden Gate Park Band, 7th payment, earned $20,702.78 of net contract for $35,650. . $1671.47

.....

C. Replacement of Refrigeration System at Lodge Building, Camp Mather, Contract RP 411, Controller No. 3814, first contract payment to AL STURNI for work completed to December 19, 1962. Appro.1.423.223.659.01.
AMOUNT. . . .$6,750.00

This payment rescinds contract payment (Res. No.5064 12/6/62) Appropriation 1.423.223.659.01. AMOUNT . . . . .($6,300.00)

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:
(continued)

D. Replacement of Chain Link Fencing at Four Locations: Upper Noe, Laurel Hill, North Beach and Richmond, Contract RP 416, Controller Cert. No. 3211, first and FINAL payment to ANCHOR POST PRODUCTS, INC., for work COMPLETED February 8, 1963.
Appropriation 2.421.995.013.01.
AMOUNT. $2,345.00

.....

E. Underpinning a Portion of the South Wall of Merced Heights Playground at Monticello and Shields Streets, San Francisco Emergency Specification RP 422, Controller No. 266, first and FINAL payment to B. R. B. HOMES, INC. for work COMPLETED February 1, 1963.
Appropriation No. 2.421.995.016.
AMOUNT. $2,148.00

.....

F. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and provide information derived from Model studies on the effect structural and topographical modifications may have on the general circulation, Controller Cert. No. 3111, 10th payment.
Appropriation No. 1.656.500.210.01.
AMOUNT. $1,980.00

.....

G. Resurfacing of Playgrounds at 5 locations, Contract RP 418, Controller No. 1719, 1st payment to MALOTT & PETERSON-GRUNDY for work completed to January 31, 1963.
Appropriation No. 2.423.223.651.03.
AMOUNT. $2,520.00

.....

H. Conversion of Electrical Service at the California Academy of Sciences, Golden Gate Park, Contract RP 414, Controller No. 3818, Third payment to ABBETT ELECTRIC CORP. for work completed to January 31, 1963.
Appropriation No. 1.423.505.656.01.
AMOUNT. $8,460.00

.....

I. Development of Strybing Arboretum and Botanical Gardens, RP 379, Contr. No.3182 fifth payment to BERNARD GAYMAN for work completed to January 31, 1963.
Appropriation No. 2.421.995.001.01.
AMOUNT. $27,360.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

4. REQUESTS FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5139:

RES. NO. 5139

TRANSFER OF FUNDS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

A.

FROM:	TO:	AMOUNT:
Approp. No.2.651.300.000 (Materials & Supplies-General Division)	Approp.No. 2.651.800.000 (O. E. 804-Judgments)	$1,000.

To provide funds for payments of claims for damages. Original funds have been exhausted.

.....

B.

FROM:	TO:	AMOUNT:
2.423.501.656	2.656.500.173	$135.77

To provide additional funds for an Architectural Survey made by Department of Public Works, to indicate the most feasible, economical means of remodeling the dressing rooms in Kezar Pavilion:

Cost. $2,635.77
Funds Provided. . . .$2,500.00
Additional Required. . . $135.77

The additional $135.77 is surplus from Hunters' Point Gym job-screen doors and windows-which is now completed.

* * * * *

5. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5140:

RESOLUTION NO. 5140

ORDERS FOR SERVICE AND/OR WORK:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Dept. of Public Works, Bureau of Accounts, for Mtce. & Repair, San Andreas Pump #2- Sharp Park Golf Course (Budget Sheet #18, Line #1)
Appropriation No. 2.651.200.000. . . . . .$1,875.00

B. WORK ORDER to DPW for Agreement with Robert J. Tetlow for the Development of the Strybing Arboretum, Phase II in Golden Gate Park. $7,000.00

Funds available in Strybing Bequest.

.....

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. SERVICE AND/OR WORK ORDERS:

(continued)

C. WORK ORDER to Bureau of Engineering (DPW) for utility survey and topographical map (first phase) of the S. F. Zoological Gardens. $10,000.00

Appropriation No. 2.423.999.656

.....

D. WORK ORDER to Bureau of Building Repair (DPW) for services during January, February, and March, 1963, in connection with maintenance and repair of Recreation-Park Department Buildings.

Final revised estimate	$5,350.00
Previously provided (GO 277)	$3,750.00
Additional.	$1,600.00

Appropriation No. 2.423.213.651

.....

E. WORK ORDER to Bureau of Building Repair (DPW) to replace five (5) check valves in the discharge line of the Fleishhacker Zoo Sewage Pumping Station Per Job Estimate #2970.. . . . . $1,590.40

Appropriation No. 2.423.223.651

.....

F. WORK ORDER to Bureau of Architecture (DPW) for Plans, Specifications and estimates for altering metal sash and glazing work, Ocean View recreation center. (GO 381)

Appropriation No. 2.423.213.651. . . . . $ 500.00

.....

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. SERVICE AND/OR WORK ORDERS: (continued)

G. SERVICE ORDERS to Northern Counties Title Insurance Company for title expenses in connection with acquisition of lots for Sunnyside Playground:

Lots 40 & 41,	Block 3064,	Lee.	$91.50
Lot 39	Block 3064,	Salarac Land Co. .	$64.00
Lots 42 & 43, "	"	Lee	$91.50
Lots 35 & 36, "	"	Linehan	$91.50
Lot 34, "	"	Del Curto and Campana	$64.00
Lots 46 & 47,	Block 3064,	Barry	$91.50
Lots 44, 45, 48, 1,	Block 3064,	Fay	$175.00

(Funds available in Appropriation 2.657.610.000)

.....

H. WORK ORDER to Dept. of Public Works, Bureau of Architecture for services in connection with contract awarded to Stenmark Construction Co. for additions and alterations to Kezar Pavilion dressing rooms:

Office Engineering. . . .	$3,000.00
Inspection Service. . . .	$4,250.00
TOTAL.	$7,250.00

(Funds available in Appro. 817.500.039 1955 Bond Fund.)

* * * * *

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5141: RESOLUTION NO. 5141

PERMANENT SALARY APPROP. FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE B2 ACCOUNT CLERK			
T-4632	Fred Kahn	Working in higher classification.	2/3/63 to 3/1/63	$385.00
	CODE 1444 CLERK STENOGRAPHER			
T-4660	Helen Vallinharis 1444 Clerk Stenog. Terminated. Elva Bowman-status to 1446 Sr. Clerk Stenog. This is a Perm. B408 Position to be reclassified.		1/21/63 to 6/30/63	$1,972.62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 2714 JANITOR			
T-4661	Louis J. Rovai to Airport Perm. Henry Morash on Indefinite Leave of Absence to another Department		1/21/63 to 6/30/63	$1,924.24
T-4665	Michael Kelly on leave to another Department (Alvin Dawson trsfd to War Memorial)		2/20/63 to 6/30/63	$1,571.22
	CODE 3204 SWIM. POOL STEWARDESS			
T-4667	Ruth Norris	On Sick Leave Without Pay	2/6/63 to 4/5/63	$ 604.00
	CODE 3320 ANIMAL KEEPER			
T-4616	Norman Baker-To Continue Employment	On Compensation Without Pay.	1/27/63 to 2/26/63	$ 425.00
	John J. Mallick-To accept appt. as 3322 Asst. Head Animal Keeper			
	CODE 3322 ASST. HEAD ANIMAL KEEPER			
T-4615	To Continue Employment. Norman Baker on compensation without pay		1/27/63 to 2/26/63	$ 469.00
	CODE 3410 ASST. GARDENER			
T-4567	William Anderegg-On Compensation	Without Pay.	2/11/63 to 3/9/63	$367.00
T-4570	Dean C. Otero	On Sick Leave Without Pay.	2/18/63 to 3/16/63	$367.00
T-4666	Philip Arcuri	3416 Gardener appointed 3428 Nurseryman	2/5/63 to 6/30/63	$1,794.38
	This is a perm. position to be declared Permanent under rule 15 CS.			
	CODE 7312 CHAUFFEUR			
T-4662	John Molloy	01 Deceased-this is perm. position to be declared perm. under rule 15 CS.	2/1/63 to 6/30/63	$1,705.00
	CODE 7333 JR. STATIONARY ENGINEER			
T-4659	Arthur Otero	0166.1 Oper. Eng. This position to be declared perm. under Rule CS 15 pending reclassification.	1/16/63 to 6/30/63	$2,337.50
	CODE 8208 PARK PATROLMAN			
T-4656	Russell E. Rondelle	On Sick Leave Without Pay.	1/4/63 to 2/3/63	$839.38

(CONTINUED)

2/14/63

FINANCIAL TRANSACTIONS:

(CONTINUED)

7. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5142:

AWARD OF CONTRACT TO ERNEST J. NELSON- RP 114, SILVER TREE DAY CAMP- for $1591:

RESOLUTION NO. 5142

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of Construction Contract to ERNEST J. NELSON, San Francisco, low bidder for the Installation of Window Screens at Silver Tree Day Camp, San Francisco, informal specification RP 114. Funds available for this work in 1947 Bond Fund, Recreation and Park Dept. No. 807.550.006 and Contingency Reserve 807.000.000.

AMOUNT OF AWARD. $1591.00

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8. MAY J. McLEAN BEQUEST FUND-STRYBING BEQUEST FUND:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5143:

Authorizing Exchange of Bonds in May J. McLean Bequest Fund and Strybing Bequest:

RESOLUTION NO. 5143

RESOLVED, that this Commission does hereby authorize John J. Goodwin, Treasurer of the City and County of San Francisco to exchange bonds, which are held to the credit of the May J. McLean Bequest ($5000 par value), and the Strybing Bequest ($70,000 par value) and which are registered in the name of Park Commission, now known as Recreation and Park Commission, for coupon bonds issued by the United States Government.

* * * * *

9. SALE OF BONDS-BEQUEST FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5144:

Sale of Bonds May J. McLean and Strybing Bequest Funds- Approved:

RESOLUTION NO. 5144

RESOLVED, that this Commission does hereby authorize John J. Goodwin, Treasurer of the City and County of San Francisco to sell the bonds referred to in Recreation and Park Commission's Resolution No. 5143 and to credit the proceeds respectively to the May J. McLean Bequest Fund and to the Strybing Bequest Fund.

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

10. MAY J. McLEAN BEQUEST FUND:

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5145:

Expenditure of Approximately $8000 From May J. McLean Bequest Fund for Drinking Fountain at Aquatic Park-Approved:

RESOLUTION NO. 5145

RESOLVED, that this Commission does hereby approve the expenditure of approximately $8000 from the May J. McLean Bequest Fund for a drinking fountain to be placed at Aquatic Park in accordance with the Bequest; and be it

FURTHER RESOLVED, that a Work Order be issued to the Department of Public Works in the amount of approximately $8000 to cover the preparation of plans and specifications, the construction of the fountain and expenses related thereto.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. STORYLAND:

After a statement by Mr. Glenn Beauchamp, Assistant to the Business Manager, that there were insufficient funds to provide for the Agreement being considered with Mr. Donald G. Clever, in the amount of $6,223.75, for the rehabilitation of murals, etc., at Storyland, and after informal discussion, the following resolution was adopted on motion of Commissioner Moore, and seconded by Vice President Coffman:

RES. NO. 5146:
Agreement with Donald G. Clever for rehabilitation of Murals, figures, etc., at Storyland-Approved. (Amount not to exceed Funds available in Approp. No. 650.214.000)

RESOLUTION NO. 5146

RESOLVED, that this Commission does hereby approve the agreement with Mr. Donald G. Clever for the performance of expert professional services to rehabilitate murals, figures, and animated equipment pertaining to various exhibits in Storyland; and

FURTHER RESOLVED, that the amount of the agreement shall not exceed the amount available in appropriation No. 650.214.000; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this resolution.

* * * * *

2. BEACH CHALET-SUBLEASE:

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5147:

Sublease Beach Chalet to Shamrock Rovers-Approved:

RESOLUTION NO. 5147

RESOLVED, that this Commission does hereby approve the sublease of Beach Chalet to the Shamrock Rovers on February 16, 1963.

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COMMISSION COMMITTEE AND
STAFF REPORTS:

(continued)

3. ART EXHIBITS:

The request of the Artists Guild of San Francisco, for art exhibits to be held at Golden Gate Park and the Marina Green, was discussed.

The Superintendent of Recreation, Mr. James P. Lang, stated that there had been complaints from Marina residents regarding the use of Marina Green for art exhibits over weekends because of resultant traffic hazards. Mr. Lang suggested the use of Washington Square as an alternate and further stated that the Police Department agreed that this location would be more satisfactory for art exhibits held on Saturday and Sunday afternoons.

After informal discussion, permission was granted to the Artists Guild for the following outdoor art exhibits:

GOLDEN GATE PARK:

April 13 and 14, 1963

August 10 and 11, 1963

(10 a.m. to 6 p.m. each day)

WASHINGTON SQUARE:

September 14 and 15, 1963

(10 a.m. to 6 p.m.)

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4. RICHMOND-SUNSET SEWAGE TREATMENT PLANT:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5148:

Richmond-Sunset Sewage Treatment Plant-Route for redesign-Approved:

RESOLUTION NO. 5148

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works for permission to use route indicated on Drawing No. L-28,839 when redesigning the water supply for the Richmond-Sunset Sewage Treatment Plant.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

5. CAMP MATHER 1963 DATES AND RATES:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5149:

Camp Mather Dates and Rates for 1963 Season-Approved:

RESOLUTION NO. 5149

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1963 Season at Camp Mather:

Camp Season-Opening Day, June 15, 1963
Closing Day, August 31, 1963

Camp rates: $7.50 per day for adults
$4.00 per day for children 10-17 years of age
$2.00 per day for children 3-9 years of age
No charge for children under 3 years of age

* * * * *

6. McLAREN PARK GOLF COURSE COFFEE SHOP-ASSIGNMENT OF AGREEMENT

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5150:

Coffee Shop-McLaren Park Golf Course-Assignment of Agreement by Martin George to Arthur and Norma Gobey-Approved:

RESOLUTION NO. 5150

RESOLVED, that this Commission does hereby ratify the assignment of Agreement, effective February 8, 1963, by Martin George, Concessionaire at the McLaren Park Golf Course Coffee Shop, to Arthur and Norma Gobey, subject to the understanding that the operation of said Cafe shall be on a six (6) day week basis.

* * * * *

7. GOVERNMENT-OWNED COMMUNICATION CABLES:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5151:

Request of Real Estate Div. U. S. Army Engineer Dist., Sacramento, for permission to abandon certain Government-owned Cables-Granted:

RESOLUTION NO. 5151

RESOLVED, that this Commission does hereby approve the request of the Real Estate Division, United States Army Engineer District, Sacramento, for permission to abandon in place certain Government-owned Communication Cables between Fort Funston and Fort Miley.

(These Cables pass through or along the Great Highway, Fleishhacker Park, Golden Gate Park, the Esplanade and Ocean Beach. Permission to install cables was granted by Board of Park Commissioners in 1916 and 1937.)

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COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

8. KEZAR PAVILION-LEASE, LOU THOMAS:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5152:

Modification of Agreement With Lou Thomas-Approved:

RESOLUTION NO. 5152

RESOLVED, that this Commission does hereby approve modification of the Agreement with Lou Thomas, for the lease of Kezar Pavilion to permit closed circuit TV showing of boxing matches.

* * * * *

9. EL CAMINO DEL MAR:

The General Manager explained that if El Camino Del Mar, from 32nd Avenue to the Legion of Honor, were declared a Public Way the Department of Public Works would construct sidewalks along this area.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5153:

El Camino Del Mar declared a Public Way:

RESOLUTION NO. 5153

RESOLVED, that this Commission does hereby declare El Camino Del Mar, from 32nd Avenue to the Legion of Honor, to be a Public Way; and

FURTHER RESOLVED, that the Director of Public Works be requested to construct sidewalks to conform with the rustic appearance of the area and that plans for same be submitted to the Commission for review and approval.

* * * * *

10. McLAREN PARK :

After a review by the Commission of the completed plans and specification for construction of roads, lakes, miscellaneous grading and drainage structure at McLaren Park, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5154:

Plans and Specification for construction of roads, lakes, etc., at McLaren Park-Approved:

RESOLUTION NO. 5154

RESOLVED, that this Commission does hereby approve the completed plans Nos. RP 3334.1 through RP 3334.16; RP 3335.1 through RP 3335.41; RP 3336.1 through RP 3336.49 and RP 3337.1 through 3337.3 and specification No. RP 425 for the construction of roads, lakes, drainage and Miscellaneous Grading (Bond Fund) at McLaren Park, at an estimated cost of $365,350.00.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

11. McLAREN PARK-MODIFICATION OF ENGINEERING CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5155:

Modification of Agreement with E. Elmore Hutchison-Approved:

RESOLUTION NO. 5155

RESOLVED, that this Commission does hereby approve modification of the engineering agreement with E. Elmore Hutchison to increase the amount of the fee provided therein inasmuch as the final estimated cost of the project was increased from $354,000 to $365,350.

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12. CANDLESTICK PARK-SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5156:

Supplemental Appropriation for Maintenance & Repair at Candlestick Park-$15,000-Approved:

RESOLUTION NO. 5156

RESOLVED, that for the best interest and operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $15,000 from any legally available funds for maintenance and repair at Candlestick Park.

* * * * *

13. CANDLESTICK PARK-EMERGENCY USE OF PARKING AREA:

The General Manager stated that there had been meetings with City department officials to discuss the transportation situation which would be caused by commuters driving to San Francisco if the impending railroad strike should become an actuality. The General Manager further stated that it had been suggested that parking area at Candlestick Park be opened for commuters' use if such an emergency should arise, and that municipal buses would be routed to the park to provide public transportation.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5157:

Candlestick Park-Use of Parking Area in Emergency if Railroad Strike is declared-Approved:

RESOLUTION NO. 5157

RESOLVED, that this Commission does hereby approve the use of the Candlestick Park Parking area for commuters' automobiles during an emergency which might develop if the impending railroad strike should become an actuality; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to perform such acts as may be necessary to effectuate the provision of this resolution.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

14. CAPITAL IMPROVEMENTS:

The General Manager stated that a Citywide plan was being studied whereby capital improvements would be handled in the City by a bond issue and recommended that the needs of this Department for the next ten years be studied and presented to the Commission for consideration for possible inclusion in such a project.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5158:

Committee to formulate plans for Capital Improvement Program to be financed by citywide bond issue: Approved.

RESOLUTION NO. 5158

RESOLVED, that this Commission does hereby approve that a Bond Fund Study Committee be appointed to formulate plans for a ten year capital improvement program to be financed by a Citywide bond issue.

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Thereupon, President Haas appointed Commissioner Moore as Chairman and delegated Commissioner Moore to select members to serve with her on this Bond Fund Study Committee.

* * * * *

15. GOLDEN GATE PARK:

Commissioner Casey presented a letter from Mr. Robert E. Smith, requesting permission to lease an area in Golden Gate Park for the construction of a "Catch your Own" trout pond, together with drawings showing the kind of installation proposed.

President Haas remarked that this was not the first request for such an operation, and stated that the Guardsmen had presented a similar plan some time ago which had not been approved.

On motion of Commissioner Casey, the request of Mr. Robert E. Smith was referred to Staff for further study and report.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

16. CANDLESTICK PARK:

Upon request of Vice President Coffman, Mr. George Harman stated that a sixty day extension of time had been granted to Metronics Associates by the Director of Public Works for the submission of the report on the wind study at Candlestick Park.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

2/14/63

San Francisco, California

February 28,1963

M I N U T E S

The Two Hundred Sixty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, February 28, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of February 14, 1963, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Letter from Department of Health, Education and Welfare, stating that the National Council on Rehabilitation did not recommend the award of a grant for the proposed San Francisco Program on Recreation for the Handicapped.

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2. From Place Pigalle expressing thanks for placing their name on list to be invited to bid on proposed restaurant in Marina Yacht Harbor.

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3. From Parking Authority, a copy of revised parking layout at Candlestick Park Parking Plaza.

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(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

4. Copy of letter to Clerk of the Board of Supervisors from the Director of Planning, stating that ultimate transfer of the Bernal Heights area, referred to in letter submitted from the Greater Mission Citizens Council had been recommended for inclusion in the "P" Zone, and that transfer from the jurisdiction of the Department of Public Works to the Recreation and Park Department is implicit in the Master Plan.

. . . . .

5. Letter from Art Commission stating action taken on submissions from Recreation and Park Department which were considered at meeting held on February 4, 1963.

. . . .

6. From the following expressing thanks for approval of floral plaques:

Big Brothers of San Francisco, Inc.

The San Francisco Society for Crippled Children and Adults, Inc.,

B'nai B'rith Women.

. . . . .

7. From Director of Property, stating that proposals from oil producers for lease of available lands in Kern, Fresno and Monterey Counties (Fuhrman Bequest) are going to be solicited and asking a $250.00 work order from Fuhrman Bequest Trust Fund to cover expenses of compiling list, printing and mailing.

. . . . .

8. Copy of letter from Director of Property to the Housing Authority of the City and County of San Francisco approving their offer in the amount of $29,000 to purchase property at 2435 Sacramento Street (Old Drama Work Shop).

. . . . .

9. Letter from San Francisco Senior Center, enclosing check for $1.00 as a token payment for the use of areas in the Aquatic Park Building, expressing thanks to the General Manager and staff for help in alteration plans and stating that they are anxiously awaiting for the beginning steps to be taken by the Department of Public Works on the proposed project.

. . . .

10. Letter from Director of Department of Parks and Recreation thanking Mr. Kimball for his capable assistance on the "Coordination" Panel at the San Diego Conference.

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(CONTINUED)

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the Salvation Army for the use of Union Square for Holy Week Services during the noon hour, commencing Monday, April 8, and concluding on Friday, April 12, 1963, was approved.

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B. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of the San Francisco Society for Crippled Children and Adults to place a progress thermometer in Union Square for the duration of their 1963 Easter Seal Campaign from March 7 through Easter Sunday, April 14, 1963, was approved subject to staff investigation and approval of the size of the thermometer.

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2. MUSIC CONCOURSE:

A. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of North American Air Defense Command (NORAD) to present a concert to commemorate Aerospace Defense Week, at the Music Concourse either before or after the regular Band Concert on Sunday, March 24, 1963, was approved.

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B. On motion of Commissioner Herz, seconded by Commissioner Casey, the request of Polish American Citizens Club, Inc., to hold a program in celebration of Polish Constitution Day, in conjunction with the regular Band Concert on Sunday, May 5, 1963, was approved.

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(CONTINUED)

REQUESTS:

(CONTINUED)

3. MOUNT DAVIDSON-41ST ANNUAL EASTER SUNRISE SERVICE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of the San Francisco Council of Churches to hold the 41st Annual Easter Sunrise Service on Sunday, April 14, 1963, at 5:37 a.m. was approved.

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4. U. S. S. SAN FRANCISCO-MEMORIAL SITE-LANDS END:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of U. S. Naval and Marine Corps Reserve Training Center to place a small temporary plaque in the vicinity of the Memorial Site of the U. S. S. San Francisco at Lands End on Memorial Day of 1963 until November 15, 1963, was approved.

* * * * *

5. GOLDEN GATE PARK-POLO FIELD:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the Guardsmen to hold the Concours d'Elegance, at the Polo Field in Golden Gate Park on Sunday, June 23, 1963, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5159:

DAMAGE CLAIM & REQUEST FOR WARRANT:

RESOLUTION NO. 5159

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Nicholas Spang	Damages at or near 200 Waterville St., San Francisco	10/16/62	$11.99

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5160:

PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 5160

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Replacement of Heating System and Related Work at Fleishhacker Pool Bathhouse Contract RP 413, Controller's No. 3817, second and FINAL payment to John McGoldrick for work COMPLETED January 28, 1963.
Appropriation No. 1.423.223.651.12
AMOUNT. $1,233.28

B. Conversion of Electrical Service at California Academy of Sciences, RP 414, Controller No.3818, Fourth and FINAL payment to Abbett Electric Corporation for work COMPLETED February 12, 1963.
Approp. No. 1.423.223.656.01.
AMOUNT. $8,666.00

* * * * *

3. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5161:

ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 5161

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Bureau of Engineering, DPW for processing of blueprints and specifications and for preliminary expense in connection with the "Improvement and extension of the Marina Small Craft Harbor."
Estimate. $3,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. SERVICE AND/OR WORK ORDERS: (CONTINUED)

B. SERVICE ORDER to Western Title Insurance Co. for title expense in connection with acquisition of Lot 6, Block 3714 for Ferry Park. $314.00

C. WORK ORDER to Real Estate Dept. to compile a list of available lands and to solicit proposals from oil producers out of the Fuhrman Bequest. $250.00

D. Approval of additional WORK ORDER to the Bureau of Engineering, Department of Public Works for the preparations of plans and specifications (RP 426) for the Re-arrangement of Facilities at Sharp Park Golf Course for the accommodation of Pacifica Freeway. All funds to be provided by the State Division of Highways.

Estimated cost for design for entire project. . . $11,000

Work Order previously provided. . . 5,000

Amount of this Work Order. .$6,000.00

E. WORK ORDER to Bur. of Engr. (Div. of Design) Department of Public Works for inspection work on Contract RP 421 Replacement of Refrigeration System in Kitchen at Fleishhacker Zoo.
Funds available in appropriation 2.423.223.651.. $250.00

F. WORK ORDER to Dept. of Public Works-Bureau of Accounts-for 3 cylinders of liquid chlorine, 2,000 # each-for April, May and June 1963.
Appropriation No. 2.651.300.000. . . . . .$265.20

G. WORK ORDER to D.P. W. for $6500 to cover contract with Don H. Clever for the performance of expert professional services to rehabilitate murals, figures, and animated equipment pertaining to various exhibits in Storyland, plus extras related thereto.

H. WORK ORDER to Department of Public Works for $25,000 for the repair of seats at Candlestick Park Stadium.

I. WORK ORDER to Dept. of Public Works for $12,450 to repair storm damage to Strawberry Hill and for installation of a spillway to serve the reservoir located in Strawberry Hill.

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

3. SERVICE AND/OR WORK ORDERS: (CONTINUED)

J. WORK ORDERS to the Department of Public Works covering the following items for Candlestick Park:

Restroom doors and Gates.	$8,000.00
Scoreboard Painting.	$7,000.00
Heating System Boilers.	$5,600.00
Light Bulb Replacement.	$8,846.00
Parking Lot Resurfacing.	$18,000.00
	$47,446.00

.....

K. WORK ORDER to DEPARTMENT OF PUBLIC WORKS in the amount of $1000 to be used in conjunction with other funds for alterations and repairs at Aquatic Park Building.

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L. WORK ORDER to DEPARTMENT OF PUBLIC WORKS in the amount of $15,000 to be used in conjunction with other funds for alterations and repairs at Aquatic Park Building.

* * * * *

4. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5162:

Award of Contract RP421 Fleishhacker Zoo-Refrigeration System-to I. J. WESTLUND CO.- $1,729- APPROVED:

RESOLUTION NO. 5162

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction Contract to I. J. WESTLUND CO., San Francisco, low and sole bidder, for the replacement of Refrigeration System in kitchen at Fleishhacker Zoo, RP 421. Funds available in appropriation No.2.423.223.651 (1962-63 Budget) of R & P.

AMOUNT OF LOW BID. $1,729.00

* * * * *

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. REQUESTS FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5163: RESOLUTION NO. 5163

TRANSFER OF FUNDS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

A. A request from the Director of Public Works to use surplus funds in the 1961-62 Budget Reconstruction & Replacements to supplement funds for resurfacing of the Golden Gate Park Stadium running track. Surplus funds are available from replacing boiler and hot water system at the Golden Gate Park Stadium, which is now completed. Amount to be transferred is. . . . $1,790.00

.....

B. Transfer to Dept. of Public Works of $15,848.00 for plans and specifications, for the rehabilitation of nursery in Golden Gate Park under fiscal provisions of the Charter. $15,848.00

.....

C. Transfer of funds from Approp. 2.650.300.000, Material & Supplies to Approp. 2.650.214.000, Maintenance & Repair, Storyland, in the amount of $1350.00; and an allotment of funds within Appropriation 2.650.214.000 in the amount of . . .$ 1,592.00

* * * * *

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5164: RESOLUTION NO. 5164

Request for Supplemental Appropriation-$9,299-Gas and Electricity Expenditures-Approved:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $9,299. for additional funds for electric and gas service, as requested by the Bureau of Light, Heat and Power.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR SUPPLEMENTAL APPROPRIATION-CANDLESTICK PARK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5165:

Request for Supplemental Appropriation-$25,000 -for Repair of Seats at Candlestick Park Stadium-Approved;

RESOLUTION NO. 5165

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $25,000 for the repair of seats at Candlestick Park Stadium, as requested by the Director of Public Works.

* * * * *

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5166:

Permanent Salary Approp. for Temporary Replacement Employments-Approved:

RESOLUTION NO. 5166

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following Temporary Replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE B2 ACCOUNT CLERK			
T-4632	Fred Kahn	Working in higher Classification.	2/16/63 to 5/2/63	$997.00
	CODE 1424 CLERK TYPIST			
T-4668	Elva Bowman	To replace B408 General Clerk-Stenographer who became 1446 Status Rights. (This position to be declared Perm. under Rule 15 CS)	2/18/63 to 6/30/63	$1,498.50

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY EMPLOYMENTS:

(CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 1650 ACCOUNTANT			
T-4669	Mary Connolly	1408 Prin. Clerk Working in higher Class B58 to be reclassified to 1650 Accountant	2/18/63 to 6/30/63	$2,169.00
	CODE 3284 REC. DIRECTOR			
T-4624	A. Solomon	To replace, working in higher class. T-4618 Code 3286	2/16/63 to 4/15/63	$ 962.00
	CODE 3410 ASST. GARDENER			
T-4567	This is change of vice Anderegg, returned to work vice McSweeney on compensation without pay		3/11/63 to 4/15/63	$430.41
T-4575	(Temp. Req. 4666 cancelled) vice Arcuri appointed perm. Nurseryman- this is perm. position to be declared perm. under rule 15 CS.		2/20/63 to 3/31/63	$509.72
T-4670	A. Guinasso	To replace, on SL without pay.	2/14/63 to 6/30/63	$1,511.36
T-4671	Frank Fratini	Sick Leave Without Pay	2/18/63 to 2/28/63	$ 183.50
T-4673 OA 665	Fred Rothermell	Sick Leave Without pay	2/20/63 to 4/19/63	$ 734.00
T-4672	Charles Cook	Leave without pay	2/25/63 to 6/30/63	$ 1,541.40

MOTION_____ SECONDED_____ ACTION_____

* * * * *

2/28/63

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. BEACH CHALET-SUBLEASE:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5167:

Beach Chalet-Sublease:

RESOLUTION NO. 5167

RESOLVED, that this Commission does hereby approve the sublease of the Beach Chalet to Kings and Queens on June 15, 1963; and does hereby ratify the sublease to Sigma Pi Sigma of San Francisco State College on February 15, 1963.

* * * * *

2. BEACH CHALET:

Commissioner Conway remarked that the Beach Chalet Building was in a deplorable condition and stated that although every effort had been made to lease it, the results had not been satisfactory. Therefore, on motion of Commissioner Conway, seconded by Commissioner Moore, the staff was requested to make a study relative to the possibility of demolishing the building.

* * * * *

3. HARDING PARK GOLF COURSE-1963 PUBLIC LINKS CHAMPIONSHIP:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5168:

1963 Public Links Championships (qualification rounds) Harding Park Golf Course June 15-16-Approved:

RESOLUTION NO. 5168

RESOLVED, that this Commission does hereby approve the use of Harding Park Golf Course by the U. S. Golf Association for the purpose of conducting the qualification rounds (36 holes) of the 1963 Public Links Championships on June 15 and 16, 1963.

* * * * *

4. CONFERENCE ATTENDANCE:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5169:

Permission Granted to Gen. Mgr and Supt. of Rec. to Attend Governor's Conference on Delinquency Prevention March 13-14, 1963:

RESOLUTION NO. 5169

RESOLVED, that this Commission does hereby grant permission to the General Manager, Mr. Raymond S. Kimbell, and the Superintendent of Recreation, Mr. James P. Lang, to attend the Governor's Conference on Delinquency Prevention, to be held at Sacramento on March 13 and 14, 1963.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

5. ACCEPTANCE OF BEQUEST-ESTATE OF SARAH B. CHILD, DECEASED:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5170:

Acceptance of Bequest of $1000 From the Estate of Sarah B.Child:

RESOLUTION NO. 5170

RESOLVED, that this Commission does hereby accept the bequest of $1000 from the estate of Sarah B. Child, deceased, which amount according to the terms of the will is to be credited to the Recreation and Park Department fund of the City and County of San Francisco, to be disbursed exclusively for the benefit of the Strybing Arboretum in Golden Gate Park in San Francisco.

* * * * *

6. SAN FRANCISCO ROSE SOCIETY, INC.,

The offer of the Rose Society Inc., to provide a reward of $25.00 for information leading to the arrest of any person stealing rose bushes from the Rose Garden in Golden Gate Park was referred to the Commission Committee and Staff for review and recommendation.

* * * * *

7. PACIFIC GAS AND ELECTRIC CO.-REVOCABLE PERMIT:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5171:

Revocable Permit to P.G.& E.- APPROVED.

RESOLUTION NO. 5171

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company to install a street light at Mission Dolores Park, as shown on Drawing No. 1-6389.

* * * * *

8. ACCEPTANCE OF GIFT:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5172:

Acceptance of Gift of $1000 From S.F. Maritime Museum Assn.:

RESOLUTION NO. 5172

RESOLVED, that this Commission does hereby accept, with deep appreciation and gratitude, the gift of $1000 from the San Francisco Maritime Museum Association, which amount is to be used in conjunction with other funds for alterations and repairs at Aquatic Park Building.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

9. GOLDEN GATE PARK - MERRY-GO-ROUND:

Following explanation by Mr. George Harman, Supervising Engineer, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5173:

Architectural Agreement with Schubart and Friedman - Merry-Go-Round G.G. Pk. Approved:

RESOLUTION NO. 5173

RESOLVED, that this Commission does hereby approve the Architectural Agreement with Schubart and Friedman, as recommended and prepared by the Director of Public Works, for the installation of sash within the Merry-go-round structure at Golden Gate Park so as to enclose and secure the Merry-go-round, and to make repairs and paint this facility.

* * * * *

10. AWARD OF CONTRACT:

On the recommendation of the Director of Public Works and on motion of Commissioner Mercut, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5174:

Award of Contract Job No. 2222 to H. E. RAHLMAN CO.- Ocean View Recreation Center- Approved:

RESOLUTION NO. 5174

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to H. E. RAHLMANN CO., low bidder, for Job No. 2222, altering Metal Sash and Glazing, Ocean View Recreation Center, as follows:

Low Bid.	$3,079.00
Inspection.	300.00
Possible extras.	200.00

* * * * *

11. AWARD OF CONTRACT:

On the recommendation of the Director of Public Works and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5175

Award of Contract to Western Roofing Service- Job No.2221, Approved:

RESOLUTION NO. 5175

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to WESTERN ROOFING SERVICE, low bidder, for Job No. 2221, Reroofing various units Potrero Hill Recreation Center, as follows:

Low Bid.	$8,142.00
Alternates #1 and #2 rejected	
Inspection.	400.00
Office Engineering.	200.00
Possible extras.	258.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(continued)

12. HARDING PARK GOLF COURSE:

Commissioner Conway mentioned that the City Finals would be held at Harding Golf Course the weekend of March 2 and 3, 1963, and that a request had been received from the Concessionaire, Mr. Bernard Segal, for permission to place a refreshment stand on the Course for this event.

Following a motion by Commissioner Conway, which was seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5176:

Permission Granted to B. Segal to place one Refreshment Stand on course at Harding Park Golf Course:

RESOLUTION NO. 5176

RESOLVED, that this Commission does hereby approve the request of Mr. Bernard Segal, to place one (1) refreshment stand on the course at Harding Park Golf Course for the weekend of March 2 and 3, 1963, the location of which is subject to the approval of the staff of the Recreation and Park Department.

* * * * *

13. BALBOA PARK:

Commissioner Herz reported that according to a letter from the Director of Property, dated February 27, 1963, an agreement had been reached with the State, subject to the approval of the Recreation and Park Commission, for Balboa Park property required for construction of the Southern Freeway.

Following a motion by Commissioner Herz and seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5177:

Balboa Park Agreement With State re Lands required for Southern Freeway-Approved:

RESOLUTION NO. 5177

RESOLVED, that this Commission does hereby approve the following settlement with the State of California, as recommended by the Director of Property, for the acquisition of the Balboa Park property required for construction of the Southern Freeway:

238,708 sq. ft. to be acquired in fee . . .	$358,062.00
6,826 sq. ft. over which an easement for utilities will be acquired.	$ 5,119.50
Improvements located on the land acquired.	$100,000.00
	$463,181.50

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

14. POLICE ACADEMY-GOLDEN GATE PARK:

Commissioner Casey submitted a comprehensive report on the present status of the Police Academy in Golden Gate Park, and stated that according to the City Attorney's Opinion No. 62-53, the building may not be leased except for recreational purposes. Therefore, since it would not be possible to rent the building to some outside agency, as originally considered, it was Commissioner Casey's belief, after checking with the United Community Fund, that the building would be used to the best advantage by the establishment of a Senior Center there. Commissioner Casey also stated that such a center was needed to serve the senior citizens in the Richmond-Sunset area.

After informal discussion as to the number of potential users, costs, etc., and on motion of Commissioner Casey, seconded by Commissioner Herz, the matter was postponed until the next meeting of the Commission, at which members from the various agencies and other interested parties would be invited to attend to determine the need, and the desirability of the location for a Senior Center at the Police Academy in Golden Gate Park.

* * * * *

15. LOMBARD STREET RESERVOIR:

President Haas presented a petition signed by numerous property owners and residents of the Russian Hill area opposing plan to install public tennis courts on the proposed covering of the Lombard Street Reservoir.

After informal discussion, President Haas requested the staff to review the matter of placing recreational facilities on covered reservoirs and to submit a report at the next meeting of the Commission.

President Haas then stated that a public hearing would be held after the report of the staff had been considered by the Commission.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

16. JOSEPHINE D. RANDALL JR. MUSEUM:

Commissioner Casey mentioned that an inspection had been made at the Josephine D. Randall Jr. Museum by the National Safety Council, and that the report stated that greater care should be taken to cage all animals properly; animals with a potential for scratching or biting should be placed in cages properly screened to prevent them from extending paws through cages and also to prevent children from placing fingers into cages. According to the report, this is a continuous supervisory responsibility. Also, all other animals which are thought to be safe should be only handled by the children under the direct and continuous supervision of an attendant.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:47 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

2/28/63

San Francisco, California

March 14,1963

M I N U T E S

The Two Hundred Sixty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, March 14, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of February 28, 1963, were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, urging construction of tennis courts on reservoirs at Russian Hill:

   a. Northern California Tennis Association
   b. Mrs. William B. MacColl, Jr.
   c. Mrs. Richard L. Barnes
   d. Mrs. John Blayney
   e. Mrs. Edgar Baker
   f. Mr. Paul H. Sedway

2. From Mr. William B. Bechill, State of California Citizens' Advisory Committee on Aging, stating that Mrs. Janet Levy would appear before the Commission on March 14th to introduce the use of the former Police Academy as a public recreation center for older people.

3. From Mr. John F. Fisher, Executive Officer, California State Personnel Board, thanking Mr. John S. McDonald for his valuable assistance in reviewing and evaluating qualifications of competitors in recent examination for supervising clericals.

4. From San Francisco Society for Crippled Children and Adults Inc., stating that in accordance with the General Manager's suggestion, the Easter Seal thermometer will be on display in Union Square from March 14 through March 25th instead of from March 7th through April 14th.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

5. From Mrs. Orville Elphin expressing thanks for literature and map of Golden Gate Park.

6. From Supervisor of Recreation, People's Association, Kallang, Singapore, expressing thanks for hospitality and kindness on recent tour of youth and recreational centers.

7. From Mr. Edward A. McDevitt expressing appreciation for authorization of attendance and participation at recent Recreation and Park Conference in San Diego, and also thanking President Haas for his recommendation of necessary expenditure from Levi Strauss Public Trust Fund.

8. From Mr. Bernard G. Boomer, Session Chairman Recreation Conference and from Mr. Alec Smith, Superintendent of Recreation of the City of Palo Alto, thanking Mr. McDevitt for serving on the panel of the cultural arts session at the recent Recreation and Park Conference in San Diego.

* * * * *

RESPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. James Malizia, who had been chosen Gardener of the Month for February, 1963.

Commissioner Casey commended Mr. Malizia for his excellent work at Civic Center and at the Conservatory, where he presently is responsible for the care and maintenance of Houses Nos. 1 and 2 and the Lath House.

A $25 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi Overalls, donated by Levi Strauss & Company, were presented to Mr. Malizia.

* * * * *

2. CANDLESTICK PARK PARKING PLAZA LEASE:

Mr. Vining T. Fisher, Director of the Parking Authority, Mr. Thomas O'Toole, Secretary of the Parking Authority, and Mr. Roland Henning, Deputy City Attorney, were present at the meeting.

Mr. Fisher stated that the bids had been opened at 10 a.m. on Tuesday, March 12, 1963, and that S. E. Onorato, Inc., having offered 90.7%, was the high bidder.

Mr. Fisher referred to the following bids which had been received:

Bidder	Bid % of Gross Revenue
1. S. E. Onorato Incorporated	90.7%
2. Harry C. Dellis and Harold Andreasen	88.5%
3. Savoy Auto Parks & Garages, Inc.	88.45%
4. Continental Parking Corporation and Metropolitan Parking Corporation	88.1%
5. Ralph Nartsik, Richard J Woods, Charles S. Bullock, Milton T. MacDonald, Jr., as joint venturers	84.71%
6. System Auto Parks and Garages of San Francisco, Incorporated	82.22%

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

2. CANDLESTICK PARK PARKING PLAZA LEASE: (continued)

Mr. Fisher remarked that it was the recommendation of the Parking Authority, as indicated in their Resolution No. 330, adopted March 12, 1963, and also of the Director of Property, as stated in Mr. Rezos' letter of March 12, 1963, that the Recreation and Park Commission accept the high bid and award the lease to S. E. Onorato, Inc.,

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5178: Accepting Bid and Authorizing Lease of Candlestick Park Parking Plaza to S. E. Onorato, Inc.,:

RESOLUTION NO. 5178

WHEREAS, pursuant to Board of Supervisors' Resolution No.109-63, adopted February 18, 1963, and in accordance with Section 42.2 of the City Charter, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, also its Recreation and Park Commission, as Lessors, jointly advertised in the official newspaper that sealed bids would be received in the office of The Parking Authority and opened at 10 a.m., Tuesday, March 12, 1963, to lease said real property at Candlestick Park, San Francisco, California, for the purpose of operating a public automobile parking facility thereon for a period of thirty-three (33) months, commencing April 1, 1963, and terminating December 31, 1965, subject to certain terms, covenants and conditions, as set forth in the proposed lease as approved by said resolution of the Board of Supervisors; and

WHEREAS,a number of bids were received, including a bid from S. E. ONORATO, Incorporated, a corporation, offering to pay City as rental, 90.7% of the gross revenues received each day by Lessee for the lease period; and

WHEREAS, the Director of Property has filed his written findings and report recommending that the Recreation and Park Commission and the Board of Supervisors accept the bid from S. E. Onorato, Incorporated, a corporation, as the highest and most beneficial and to the greatest advantage to the City and County of San Francisco; and

WHEREAS, the Parking Authority of the City and County of San Francisco, by its Resolution No. 330, adopted March 12, 1963, has submitted its recommendation to the Recreation and Park Commission and to the Board of Supervisors; and

WHEREAS, this Commission has reviewed each and all of the findings, reports and recommendations of the Director of Property and The Parking Authority, and has carefully considered the same and hereby determines that the bid from the S. E. Onorato, Incorporated, a corporation, is the highest and the most beneficial and to the greatest advantage to the City and County of San Francisco,and that all the other bids be rejected; now, therefore, be it

RESOLVED, that the bid from S. E. Onorato, Incorporated, be and is hereby accepted and all other bids are hereby rejected, subject to approval by the Board of Supervisors; and be it

FURTHER RESOLVED, that the General Manager and the Secretary of this Commission be and are hereby authorized to execute said lease.

* * * * *

REPRESENTATIVES AND DELEGATES:

3. CANDLESTICK PARK-SPORTS CAR RACES, SPONSORED BY THE SAN FRANCISCO JUNIOR CHAMBER OF COMMERCE:

Commissioner Conway stated that such an event would draw a large crowd, and would have great public interest. Commissioner Conway also stated that he had met with the committee and that provisions had been made for complete insurance coverage; that the City Attorney's office had been consulted, and satisfactory arrangements had been concluded for indemnification of the City, including public liability, and any hazard of any nature resulting from subsidence of the surface.

Mr. Michael B. Foley, of the San Francisco Junior Chamber of Commerce, presented a chart delineating the course, which covers 1.9 miles. Mr. Foley stated that some of the area involved was not Recreation and Park property, but that it was their intention to request the Board of Supervisors to close certain streets for the event.

The Director of Traffic, Mr. I. Thomas Zaragoza, present at the meeting, stated that Section 23109 of the California State Vehicle Code provides that no person shall engage in any motor vehicle speed contest or exhibition of speed on a highway, and therefore the City Attorney should be consulted as to whether or not this section of the code would be violated if the Board of Supervisors passed legislation closing the streets involved. The Director of Traffic further stated that otherwise there would be no objection to the races under consideration.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5179: RESOLUTION NO. 5179

Request of S.F. Jr.Chamber of Commerce to hold Sports Car Races at Candlestick Park Sept.14 and 15,1963- Approved:

RESOLVED, that this Commission does hereby grant permission to the San Francisco Junior Chamber of Commerce to hold Sports Car Races at Candlestick Park on September 14 and 15, 1963, subject to approval by the City Attorney relative to use of public streets involved outside of the jurisdiction of the Recreation and Park Commission; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary be empowered to execute the necessary agreement if the City Attorney renders a favorable opinion.

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4. POLICE ACADEMY, GOLDEN GATE PARK-USE AS A SENIOR CENTER

Mr. Lang introduced the following who were present at the meeting:

Mr. Austin Morris, Chairman Social Planning Committee, United Community Fund.
Mr. Henry R. Evers, Vice Chairman, Social Planning Committee, United Community Fund.
Mr. Tom Jenkins, President United Community Fund.
Miss Florence Vickery, Executive Director Aquatic Park Senior Center.
Mrs. Janet Levy, State of California Citizens' Advisory Committee on Aging.
Mr. Emerson O. Midyett, Consultant on Senior Citizens Problems.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. POLICE ACADEMY, GOLDEN GATE PARK-USE AS A SENIOR CENTER:

All of the above spoke in behalf of using the Police Academy as a Senior Center, stressing the need of another facility, and the desirability of this location. Great emphasis was placed on the need for adequate skilled staff, inasmuch as a Senior Center on a five-day week operation would require a well-rounded program with opportunities for educational needs, counselling, etc., in addition to recreational projects.

After informal discussion relative to the possibility of co-sponsorship by some interested group for the operation of the Senior Center, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5180:

Police Academy-G.G. Park-Use for Senior Center-Approved.

RESOLUTION NO. 5180

RESOLVED, that this Commission does hereby approve use of the former Police Academy in Golden Gate Park as a Senior Center with the provision that details relative to its operation be studied and considered at a later date.

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On further motion by Commissioner Casey, seconded by Commissioner Dercut, President Haas referred the matter of the operation of the Senior Center, at the former Police Academy, to Commission Committee and Staff for review and recommendation.

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5. LOMBARD RESERVOIR-TENNIS COURTS:

LOMBARD RESERVOIR-Tennis Courts-Report by Supt. of Recreation. Public Hearing to be held March 28, 1963:

The Superintendent of Recreation, Mr. James P. Lang, presented a report on the subject matter, and stated that the proposed installation of tennis courts on the Lombard Reservoir was in accordance with the "Report on a Plan for the Location of Parks and Recreation Areas in San Francisco", compiled by the Department of City Planning in 1954; and also that the census tract figures for the population of area bounded by Van Ness Avenue, California Street, Powell Street, Columbus Avenue and Day Street, namely:

MALE AND FEMALE	TOTAL AGE GROUP
Pop. under 5 years of age	2,086
" 5 years of age through 19	4,344
" 20 years of age through 64	22,550
" 65 years of age and over	4,550
TOTAL. .	33,530

justified the covered reservoir being used, and further, that there were no tennis courts at present which were accessible to this residential district.

Mr. Lang remarked that in the petition received there was a reference to the possibility of the courts attracting an undesirable element to the neighborhood, but that a check with the Police Department had indicated that tennis courts had never been a problem insofar as crime and undesirables were concerned.

It was recommendation of the Superintendent of Recreation that the covered area of the Lombard Reservoir be utilized for tennis courts and a basketball court; and that a portion of the area be used for pre-school children.

President Haas announced that a public hearing in regard to the proposed installation of tennis courts on the Lombard Reservoir would be held at the next meeting of the Commission-March 28, 1963.

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(CONTINUED)

for pre-school children.

President Hess announced that a public hearing in regard to the proposed installation of tennis courts on the Lombard Reservoir would be held at the next meeting of the Commission-March 28, 1963.

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(CONTINUED) 3/14/63

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. RUSSIAN HILL PARK (Bay and Hyde Streets):

President Haas presented a letter from Mr. James Prisin-Zano relative to the plan for the development of a proposed park at Bay and Hyde Streets.

After informal discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, the Staff was requested to obtain a formal report from the Public Utilities Commission regarding their plans for the land use of the property at this location under their jurisdiction.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following requests for the use of Union Square were approved:

April 14, 1963- Easter Sunrise Service at 7 a.m. -Evangelical Fellowship of the West Bay.

May 1, 1963-Loyalty Day Celebration during noon hour- Veterans of Foreign Wars.

* * * * *

2. CONSERVATORY VALLEY-FLORAL PLAQUES:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following requests for floral plaques were approved:

JUNE 10-23, 1963 - CARE

JULY 21-28, 1963-S. F. B. P. O. E. NATIONAL CONVENTION

AUGUST 5-18, 1963- TRAVELERS AID SOCIETY

AUGUST 19-31, 1963-SAN FRANCISCO FLOWER SHOW

SEPTEMBER 2-15, 1963- NATIONAL CYSTIC FIBROSIS MONTH

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5181:

Non-Civil Service and Exempt Appointments 2/8/63 thru 3/8/63- No. T4669 thru No. T4682:

RESOLUTION NO. 5181

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4669 through T4682 exempt appointments made by the General Manager and certified by the Secretary during the period February 8, 1963, through March 8, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5182:

DAMAGE CLAIM AND REQUEST FOR WARRANT:

RESOLUTION NO. 5182

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Jules Lacoste	Damages at or near 25 Edward Street, San Francisco.	1/19/63	$13.75

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3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5183:

PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 5183

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the Baseball Season and provide Information derived from Model Studies on the effect structural and topographical modifications may have on the General Circulation, Controller No. 3111, 11th payment.
Appropriation No. 1.656.500.210.01. AMOUNT. . . .$2,430.00

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:
(continued)

B. Resurfacing of Playgrounds at five various locations Contract RP 418, Cont. No. 1719. Second payment to MALLOTT & PETERSON-GRUNDY for work completed to February 28, 1963.
Appropriation No. 2.423.223.651.03. AMOUNT. . .$10,350.00

C. To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced Special Patrol Services, 8th payment, earned $4400 of net contract for $6600. . . . . $550.00

D. To RALPH MURRAY, Director, for Golden Gate Park Band Concerts, 8th payment, earned $23,004.37 of net contract for $35,650.00. . . . . $2,301.59

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4. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5184:

RESOLUTION NO. 5184

TRANSFER OF FUNDS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM:	TO:	AMOUNT:
2.656.551.000	2.423.513.656	$11,453.07

To transfer funds from Recreation and Park Department to Department of Public Works. These are prior year funds appropriated to enclose Merry-Go-Round at the Children's Quarters, G. G. Park and are being consolidated with current budget funds for this same purpose already transferred to D. P. W.

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5. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5185:

RESOLUTION NO. 5185

SERVICE AND/OR WORK ORDERS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to BUREAU OF ENGINEERING (DPW) for inspection service in connection with the Replacement of Heating System in Mothers' Building at Fleishhacker Playfield, Contract RP 423, Appropriation No. 2.423.223.651.
AMOUNT. $800.00

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. SERVICE AND/OR WORK ORDERS: (continued)

B. WORK ORDER to BUREAU OF ENGINEERING (DPW) for inspection service in connection with the replacement of power cable at Fleishhacker Zoo Contract RP 424, Appropriation No.2.423.223.651.
AMOUNT. $300.00

C. WORK ORDER to BUREAU OF BUILDING REPAIR (DPW) for services during April, May and June 1963 as follows:

Maintenance and Repair of Recreation and Park Department Buildings. . ..	$3,000	
Emergency Roof Repairs of Recreation and Park Department Buildings.	$ 750	$3,750.00

Appropriation No. 2.423.213.651

D. WORK ORDER to DEPARTMENT OF PUBLIC WORKS for painting of light towers and replacement of defective metal gratings and walkways, Candlestick Park. $17,600.00

E. SERVICE ORDER to TITLE INSURANCE TRUST CO. for Title Expenses at Yacht Harbor for Development of Small Boats Harbor. $50.00

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6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5186: RESOLUTION NO. 5186

Request for Supplemental Appropriation-$338-reimburse R & P Revolving Fund:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $338.00 to appropriate funds received from insurance company for loss suffered in burglary at McLaren Park Golf Course on Jan. 20-21, 1963. Appropriated funds to be used to reimburse Recreation-Park Revolving Fund for $50 and purchase of a new safe at a cost of $288.00. . . . . $338.00

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7. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5187: RESOLUTION NO. 5187

Allotment of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for Allotment of Funds for WORK ORDER #503 to Department of Public Works for inspection service in connection with contract awarded to STENMARK CONSTRUCTION CO. for additions and alterations to Kezar Pavilion Dressing Rooms, in the amount of $7,250.00.

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FINANCIAL TRANSACTIONS: (CONTINUED)

8. RECREATION AND PARK CONFERENCE ATTENDANCE-EXPENSES:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5188: Expenses of R & P Staff Attendance - Conference at San Diego- Approved:

RESOLUTION NO. 5188

RESOLVED, that this Commission does hereby approve the expenses submitted by members of the staff for their attendance at the 15th Annual California and Pacific Southwest Recreation and Park Conference held at San Diego February 16 through 21, 1963, as follows:

Mr. Raymond S. Kimbell. . . .$190.00
Mr. Bartle S. Rolph. $217.00
Mr. Edward McDevitt. $179.60

* * * * *

9. MODIFICATION OF CONTRACT-LAKE MERCED RECREATION AREA:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5189: Modification of Contract Cert. No.3168, Mod. 1 to Associated Sportsmen- Increase of $1,180:

RESOLUTION NO. 5189

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Lake Merced Recreation Area-Special Patrol Services-Cert. No. 3168, Modification No. 1 to ASSOCIATED SPORTSMEN to provide for additional Patrol Services for period April 27 to October 31, 1963, at the rate of $20 per day for 59 days, for Saturdays, Sundays and Holidays, an INCREASE of. $1,180.00
. . . . .
(Contractor to furnish automobile liability and property damage insurance naming the City and County of San Francisco, as Co-insured.)

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10. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5190: Award of Contract - Spec.RP423 Fleishhacker Playfield to ALADDIN HEATING CO- $7,965:

RESOLUTION NO. 5190

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to ALADDIN HEATING CORP. San Leandro, California, low bidder, for replacement of heating system in Mothers' Building at Fleishhacker Playfield, Spec. RP 423. Funds are available in Appropriation No. 2.423.223.651 (DPW).

AMOUNT. $7,965.00

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

11. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5191:

Award of Contract RP 424- power cable at Fleishhacker Zoo to ECCO-PHOENIX ELEC. CORP.-$3849:

RESOLUTION NO. 5191

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to ECCO-PHOENIX ELECTRIC CORP., San Carlos, California, low bidder, for replacement of power cable at Fleishhacker Zoo, RP 424. Funds are available in Appropriation No. 2.423.223.651 (DPW).

AMOUNT. $3,849.00

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12. AWARD OF CONTRACT-JOB NO. 2240:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5192:

Award of Contract- Job No. 2240 to THE BROOKMAN CO. INC., - $1,670:

RESOLUTION NO. 5192

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award on contract to THE BROOKMAN CO. INC., low bidder, for Job No. 2240, Movable Interior Partition Steinhart Aquarium, Golden Gate Park, San Francisco.

AMOUNT. $1,670.00

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13. AWARD OF CONTRACT-JOB 2235:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5193:

Award of Contract-Job No. 2235 to WILLIAM McINTOSH & SON-$4,370. etc.,

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to WILLIAM McINTOSH & SON, low bidder, for Job No. 2235, Amphibian Tanks for Steinhart Aquarium, Golden Gate Park, San Francisco, for expenditures as follows:

Low Bid.	$4,370.00
Inspection.	500.00
Possible Extras.	500.00

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

14. AWARD OF CONTRACT-JOB NO. 2236

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5194:

Award of Contract - Job No. 2236 to THE FINK & SCHINDLER CO.,- $26,450 etc.,

RESOLUTION NO. 5194

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to THE FINK & SCHINDLER CO., low bidder, for Job No. 2236, General Construction of Reptile Tanks at Steinhart Aquarium, Golden Gate Park, San Francisco, for expenditures as follows:

Low Bid.	$26,450.00
Inspection.	1,000.00
Possible extras.	2,000.00

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15. STEINHART AQUARIUM:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5195:

Approval of purchase order- $1,785.09, Req. No. 335 and approval of Work Order to Bur. of Bldg. Repair, DPW, in amount of $700 for installation of railing:

RESOLUTION NO. 5195

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for approval of purchase order in the amount of $1,785.09 (low bid) for removable railings needed at Steinhart Aquarium, Requisition No. 335, and approval of a Work Order in the amount of $700.00 to the Bureau of Building Repair, Department of Public Works, for the installation of railing.

* * * * *

16. RE-APPLICATION OF FUNDS-HEATING SYSTEM IN MOTHERS' BUILDING OF FLEISHHACKER PLAYFIELD:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5196:

Re-application of Funds within DPW Approp. No. 2.423.223.651- $1265.00 for Replacement of Heating System in Mothers' Bldg. RP 423, Fleishhacker Playfield:

RESOLUTION NO. 5196

RESOLVED, that this Commission does hereby approve the following re-application of funds, in the amount of $1,265.00, by the Director of Public Works, within the Department of Public Works Appropriation No. 2.423.223.651 to provide for the deficiency in the amount available from the Fleishhacker Playfield Mothers' Building, RP 423, for heating system, indicated herein:

Deficiency:	Available Source of Funds:	Amount:
$1,265	from Richmond Playground Fencing	$860.00
--------	from Laurel Hill P/G Fencing	$405.00
$1,265	Total.	$1265.00

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FINANCIAL TRANSACTIONS:
(CONTINUED)

17. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5197:

YACHT HARBOR MOORING LICENSES:

RESOLUTION NO. 5197

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS: (PERMANENT)	NAME OF BOAT:	EFFECTIVE:	BERTH NO.
GERALD MONAHAN	T N T	1/22/63	228
FRANK BURD	TARA	2/11/63	180
JOHN FOLSOM	VANDAL	2/12/63	202
JOSEPH ESHERICK	CORAL	3/1/63	15
FRED M. EBER	AKELA	2/25/63	A-8
FRANK Y. CHUN	EROICA	2/28/63	A-9

NEW LICENSES (PERMANENT)			
FRANK BURD & A. BORDEGARAY	TARA	2/11/63	180
JOHN H. FOLSOM	SCEPTER	2/12/63	228
JOSEPH ESHERICK & PERCY WOOD	SILVERADO	3/1/63	15
CLIFFORD A. MELDER	MIA-TAME	2/15/63	A-8
JOHN B. TODD	MOG MOG	3/1/63	A-13
THOMAS D. DIMAGGIO	THE YANKEE CLIPPER	2/28/63	A-9

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COMMISSION COMMITTEE AND
STAFF REPORTS:
1. BEACH CHALET-SUBLEASE:
On recommendation of the Superintendent of Recreation and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5198:

Beach Chalet-Sublease: to Archie Cordell on 6/29/63.

RESOLUTION NO. 5198

RESOLVED, that this Commission does hereby approve the sublease of the Beach Chalet to Archie Cordell on June 29, 1963.

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2. GOLF CLUB TOURNAMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dercut, the following resolution was adopted:

RES. NO. 5199:

GOLF CLUB TOURNAMENTS-Approved:

RESOLUTION NO. 5199

RESOLVED, that this Commission does hereby approve the following Golf Club Tournaments:

HARDING: APRIL 21, 28; MAY 5, 12; AUGUST 25, 1963.

LINCOLN: MARCH 24, 31; APRIL 7, 21, 28, 1963.

SHARP PARK: MAY 19, 26; JUNE 2, 9, 16; AUGUST 10, 1963.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

3. ROY L. HUDSON:

On recommendation of the General Manager, and on motion of Commissioner Bercut, the following resolution was adopted:

RES. NO. 5200:

Permission Granted to Roy L. Hudson to study tulip industry in Holland:

RESOLUTION NO. 5200

RESOLVED, that this Commission does hereby grant permission to Mr. Roy L. Hudson, Assistant Superintendent of Parks, to study the tulip industry in Holland, from May 6, 1963, to May 10, 1963, inclusive, as a guest of the Consul General of the Netherlands.

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4. P. H. BRYDON:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5201:

Permission Granted to P. H. Brydon to make trip to Oregon May 2-8,1963, inc., to attend Amer. Rhododendron Soc.Meeting, etc.,:

RESOLUTION NO. 5201

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of Strybing Arboretum, to make a trip to Eugene, Oregon, from May 2 to May 8, 1963, inclusive, to attend the American Rhododendron Society's Annual Meeting and to examine and select species of rhododendrons from a private collection which the California Chapter has offered to purchase and donate to the Strybing Arboretum.

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5. CANDLESTICK PARK STADIUM-JAMESTOWN STREET EXIT GATE:

Postponed until next meeting.

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6. CANDLESTICK PARK STADIUM-TRANSFER OF FUNDS TO PROVIDE FOR CONSTRUCTION OF JAMESTOWN STREET EXIT GATE:

Postponed until next meeting.

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7. MASONIC AVENUE WIDENING:

After reviewing the plans submitted by the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, with Commissioner Herz dissenting, the following resolution was adopted:

RES. NO. 5202:

Permission Granted to DPW to construct pedestrian paths on Park property on Masonic Ave., between Fell and Oak Sts. (Panhandle):

RESOLUTION NO. 5202

RESOLVED, that this Commission does hereby grant permission to the Director of Public Works to construct pedestrian paths on Park property on Masonic Avenue between Fell and Oak Streets (Panhandle) as shown on Plans Nos. PRP-171 and 175, necessitated by the proposed widening of Masonic Avenue between Geary Blvd. and Oak Street.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

8. REVOCABLE PERMIT-U. S. COAST GUARD:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5203:

Revocable Permit Granted to U. S. Coast Guard to Attach Power Cable at Aquatic Pk and to paint "Cable Crossing" signs:

RESOLUTION NO. 5203

RESOLVED, that this Commission does hereby grant revocable permit to U. S. Coast Guard to attach a power cable on property at Aquatic Park as indicated on Drawings Nos. D-331-02, D331-03, D351-1 and 351-2, and to paint "Cable Crossing" signs as also indicated on Drawings.

.....

(This request is due to the forthcoming abandonment of Alcatraz. The U. S. Coast Guard intends to install a submarine power cable from San Francisco to Alcatraz Island in order to continue the operation of aids to navigation on the Island.)

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9. SAN FRANCISCO ROSE SOCIETY-OFFER OF $25 REWARD:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5204:

Offer of Reward of $25 from S.F. Rose Society-Accepted:

RESOLUTION NO. 5204

RESOLVED, that this Commission does hereby accept the offer of the Rose Society to provide a reward of $25.00 for information leading to the arrest of any person stealing rose bushes from the Rose Garden in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate sign be placed in the garden making necessary announcement.

* * * * *

10. MARINA YACHT HARBOR EXPANSION PROJECT:

President Haas presented the following letter from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, which was read by the Secretary:

"March 12, 1963

" Recreation and Park Commission
McLaren Lodge, Golden Gate Park
San Francisco, California

Gentlemen:

At yesterday's Board meeting Supervisor Harold S. Dobbs called attention to Senate Bill 41, now pending in the Legislature, which, if enacted into law, would permit the State to extend yacht harbor expansion loans from twenty to thirty years, thus reducing annual repayment costs and, in turn, present the possibility of eliminating the need for restaurant facilities at our proposed Marina Yacht Harbor Expansion Project.

Supervisor Dobbs has asked that the pending State legislation be recalled to your attention. He assumes that your department will take the necessary steps to keep abreast of its progress, and take such implementing action as may be indicated.

Yours very truly,
ROBERT J. DOLAN
Clerk of the Board"

(CONTINUED)

3/14/63

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

10. MARINA YACHT HARBOR EXPANSION PROJECT: (continued)

President Haas requested the Secretary to reply to Mr. Dolan's letter, stating that Senate Bill #41 will be followed with interest, and should it pass, reappraisal of the status of the loan will be considered by this Commission.

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11. MARINA YACHT HARBOR:

Commissioner Conway reported that an application had been received for a berth for a 97 foot boat and it had been rejected inasmuch as the the Harbor was dredged to 12 feet only and it would be impractical to dredge to any greater depth.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

3/14/63

San Francisco, California

March 28,1963

M I N U T E S

The Two Hundred Sixty-Eighth Regular Meeting of the Recreation and Park Commission was held in the Sharon Building at the Children's Playground, Golden Gate Park, and called to order at 3:00 P.M. on Thursday, March 28, 1963, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. William M. Coffman, Vice President

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APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of March 14, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, favoring proposed construction of tennis courts on Russian Hill:

   Mr. J. B. McManigal
   Northern California Tennis Association
   Mr. Paul H. Sedway
   Mrs. Richard L. Barnes
   Youth Tennis Foundation of Northern California
   H. R. Wong
   North Beach Tennis Club

2. From Mr. W. C. Tait, objecting to plan for proposed construction of tennis courts on Russian Hill, due to wind conditions, and inadequate parking.

3. From Mr. Lemuel D. Sanderson, urging development of park on Russian Hill.

4. From JACKIE, expressing appreciation for use of Sharon Building for presenting lecture series - "Parenting Other People's Children".

5. From S. F. Council of Camp Fire Girls, expressing thanks for cooperation in 1963 Candy Sale.

6. From March of Dimes, expressing thanks for use of playground field houses as depots for Mothers' March.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

(continued)

7. From United Irish Societies expressing thanks for permission to hold Robert Emmet Day program in conjunction with regular Band Concert.

8. From Office of the Premier, Province of British Columbia, expressing thanks for Commission's participation in recent tree planting ceremony in Golden Gate Park.

9. From Mr. Max A. Nargil, expressing thanks for courtesies extended during recent "Goodwill Tour" sponsored by the British Columbia Government.

10. From the National Conference of Christians and Jews, Inc., expressing thanks for recent floral plaque in Conservatory Valley.

11. From Excelsior District Improvement Association, stating that there is a shortage of playgrounds in the Excelsior District and requesting that a playground be built in McLaren Park.

12. From the Guardsmen, requesting a floral plaque in June to publicize 1963 Concours d' Elegance. (Request denied, with regret, due to previous commitments.)

13. From Marina Home Owners' Protective Association, urging support of Senate Bill which would provide 30-year repayment instead of 20 for Marina Yacht Harbor expansion loan.

14. From San Francisco Second District P.T.A., expressing appreciation to the General Manager and members of the staff for their assistance in making arrangements for recent Founders Day Luncheon held at the Hall of Flowers.

15. From Maurice Wolohan, Chairman for recent Grandmothers' Tennis Tournament, expressing appreciation for permission to use Golden Gate Park courts and thanking director Andrew Carniglia for his help.

16. From Director of Planning, stating that installation of additional gates at the Candlestick Parking Lot near the junction of Jamestown Avenue and Harney Way does not affect the Master Plan.

17. From Mr. W. H. Boren, City Administrator, Town of Atherton, expressing appreciation for suggestions relating to proper planning of a park, and thanking Mr. Rolph and Mr. Hudson for tour of Golden Gate Park.

18. From Clerk of the Board of Supervisors, suggesting a study of possibilities of providing either additional exits or other and alternate means of egress from Candlestick Park, by use of ramps or other appropriate means.

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

19. From Marina Civic Improvement and Property Owners Association, Inc., urging permission be denied to use Marina Green for display of fireworks on July 4th, and suggesting use of Candlestick Park for this purpose.

20. From Mrs. Morris Mendle, commenting on vandalism in Golden Gate Park.

21. From William F. Murray, Chief, San Francisco Fire Department, referring to copy of letter received from Marina Civic Improvement and Property Owners Association, Inc., relative to Independence Day celebration at Marina Green and stating that the Association's request that the Commission deny permission for display of fireworks at Marina Green is highly merited, and also approving the suggestion that Candlestick Park be used as an alternate, due to potential fire hazard in the Marina area.

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SPECIAL ORDER OF BUSINESS:

RATIFICATION OF RESOLUTION NO. 5205

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following Resolution was ratified:

RES. NO. 5205:

Installation of Gates and Related Work at Parking Lot, Candlestick Park-Ratified: ($6000)

RESOLUTION NO. 5205

RESOLVED, that this Commission does hereby approve transfer of funds from the following appropriations:

Appropriation No.	Title:	Amount:
1.423.223.651	Public Works Reconstruction and Replacement	$1,700.58
2.656.500.172	Duckel Harbor Engineering Services	$2,500.00
2.656.500.180	Kezar Stadium Scoreboard Power Installation	$1,799.42
	TOTAL.	$6,000.00

to Appropriation No. 2.651.223.000 for installation of additional gates and related work at the Parking Lot of Candlestick Park; and

FURTHER RESOLVED, that a Work Order to the Department of Public Works, in the amount of $6,000.00 for accomplishing such work under the emergency provision of the Charter, is also approved.

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REPRESENTATIVES AND DELEGATES:

LOMBARD RESERVOIR

President Haas announced that the public hearing regarding the proposed plan for installation of tennis courts on the Lombard Reservoir would now be held, and that both sides would be given ample time to address the Commission.

Mr. William Fardon, attorney, spoke in behalf of the signatories of the petition who opposed construction of the tennis courts. He stated that the protesting residents had no objection to the game of tennis or to tennis players, but that the placement of the courts at the crest of the hill was inappropriate, unnecessary, and unimaginative; that the courts would be elevated so that they would be adjacent to the third and fourth floors of some of the surrounding buildings; and that the accompanying noise would be disturbing. As an alternate, Mr. Ferdon suggested that the top of the reservoir would be put to far better advantage if it were landscaped and developed into an area with winding paths where residents and tourists could walk and admire the view, and asked that further analysis be made as to the use of this covered reservoir.

Mr. Ralph Scott, 2250 Hyde Street, also suggested that the covered reservoir be landscaped, and that benches be placed for relaxation and to provide an area for admiration of the view, and that the surrounding wilderness appearance be retained.

Mr. Don Davis, 1201 Greenwich, protested because of the traffic situation, and stated that at present space for parking was most inadequate.

Dr. Frank Hinman, Jr. of the Russian Hill Improvement Association, stated that he had no objection to the proposed plan, but inasmuch as there was opposition from others, urged that consideration be given to the development of the Bay-Hyde Park, and that the Francisco Reservoir be used instead of the Lombard Reservoir.

President Haas explained that a study had been made relative to the development of a park on Russian Hill at Bay and Hyde Streets, but that the property involved had been withdrawn from the surplus list and was not available to the Recreation and Park Department at the present time.

Another petition, bearing 48 signatures, endorsing the construction of tennis courts on the Lombard Reservoir, was presented to President Haas.

The following proponents then addressed the Commission, all expressing the need of additional courts in the area, and favoring the proposed plan:

Mr. Victor B. Levit, 99 Lupine Avenue
Mr. James J Ludwig, 66 Montclair Terrace
Marianne Goldman, 1143 Filbert Street
Joseph B. Mendelson, 68 Post Street
James B, Moffet, Youth Tennis Foundation of Northern California
Thomas W. Chinn, Chinese Tennis Club
Virginia Burtt, North Beach Tennis Club

In addition, Mrs. Evelyn Hunt, 2460 Larkin Street, stated that she had signed the petition of protest, but asked that her name be withdrawn since she now favored the proposed plan for tennis courts on the Lombard Reservoir.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

LOMBARD RESERVOIR: (CONTINUED)

The Superintendent of Recreation, Mr. James P. Lang, then presented a report on the subject matter, and stated that the proposed installation of tennis courts on the Lombard Reservoir was in accordance with the "Report on a Plan for the Location of Parks and Recreation Areas in San Francisco", compiled by the Department of City Planning in 1954; and also that the census tract figures for the population of area bounded by Van Ness Avenue, California Street, Powell Street, Columbus Avenue and Bay Street, namely:

MALE AND FEMALE	TOTAL AGE GROUP
Pop. under 5 years of age	2,086
" 5 years of age through 19	4,344
" 20 years of age through 64	22,550
" 65 years of age and over	4,550
TOTAL.	33,530

justified the covered reservoir being used, and further, that there were no tennis courts at present which were accessible to this residential district.

It was recommendation of the Superintendent of Recreation that the covered area of the Lombard Reservoir be utilized for tennis courts and a basketball court; and that a portion of the area be used for pre-school children.

In answer to questions submitted by the members of the Commission, Mr. Lang made the following statements:

The height of the courts would be no higher than the present reservoir.

Tennis is not a noisy game.

The courts would not be lighted at night.

The wind situation is a problem throughout the City, inasmuch as there are trade winds to be considered in San Francisco every afternoon.

In answer to Commissioner Conway's question as to why tennis was chosen for the top of the reservoir, Mr. Lang explained that tennis courts are badly needed; that there is a dearth of them in the area; and that since tennis is the least noisy recreational activity, it was thought that this location would be very satisfactory.

In response to President Haas's inquiry about using the area for a park, Mr. Lang said that the proposed covering would not support turf, and would only take court games or light recreational activities.

Mr. Lang also stated that ordinarily a 10' fence is constructed around tennis courts.

In response to Commissioner Moore's question about landscaping, the Superindent of Parks, Mr. Bart Rolph, stated that the area could be greatly improved by proper landscaping and that a hedge would be placed along the windy side of the court, which would enhance the area.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

LOMBARD RESERVOIR: (CONTINUED)

The Director of Property, Mr. Philip Rezos, read the following letter:

"March 28, 1963

Lombard Street Reservoir
Assessor's Block 70
Proposed Tennis Courts

Mr. Raymond S. Kimbell
General Manager
Recreation and Park Department
McLaren Lodge, Golden Gate Park
San Francisco, California

Dear Mr. Kimbell:

In answer to your question, "What effect does the construction of tennis courts over a reservoir have upon the value of the adjoining property, specifically with relation to the Lombard Street Reservoir?" , please be advised as follows:

We have given consideration to the proposed construction, the type of recreational use, the effect of parking on adjoining streets, and other factors which could possibly have some effect on the adjoining property.

It is noted that tennis is a relatively quiet game; that there are only two or four players per court in playing a singles or a doubles game; and for this particular facility there would be few spectators. It would follow that there would be no great concentration of parking while the tennis courts are in normal use. The tennis courts are sufficiently removed in any event from the adjoining residential properties so that it does not appear that there would be any objectionable features to the use of this property for recreational purposes as proposed; certainly none that would have an effect on the values of the adjoining properties.

Very truly yours,

PHILIP L. REZOS
DIRECTOR OF PROPERTY

PLR/lk
cc: City Planning Commission"

Inspector Dan Murphy of the Police Department stated that at the tennis courts at Midtown there had not been a single instance of sex crime or related crime, and that therefore it would be his opinion and the opinion of his office that tennis courts would present no police problems.

After a rebuttal by Mr. Ferdon, general discussion ensued.

Mr. George Harman, Supervising Engineer, stated that the covering of the Lombard Reservoir, according to the plan of the Water Department, would not support anything heavier than court games, such as tennis, basketball, volleyball, indoor baseball, touch tackle, or other recreational activities that do not require sod.

Commissioner Conway stated that it was his belief that sufficient study had been made and that either tennis courts would be installed or the area would remain idle.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

LOMBARD RESERVOIR: (CONTINUED)

Commissioner Herz moved, seconded by Commissioner Bercut, that the present request in the proposed 1963-64 budget for funds for installation of tennis courts on the Lombard Reservoir be withdrawn.

Thereupon, the roll was called, and the foregoing motion was refused adoption by the following vote:

BERCUT - AYE
HERZ -AYE
CASEY -NO
CONWAY - NO
MOORE - NO
COFFMAN- ABSENT.

After the roll call had been announced, President Haas stated that if he had been required to vote upon this motion he would have voted in the negative.

Then, on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5206: RESOLUTION NO. 5206

Directing Staff to Change Explanation in 1963-64 Budget Request re Lombard Street Reservoir:

RESOLVED, that this Commission does hereby direct the staff to change the explanation in the 1963-64 Budget Request for the Lombard Street Reservoir so that it will read as follows:

LOMBARD STREET RESERVOIR-SURFACE FOR PLAYGROUND INSTALL 3 TENNIS COURTS AND 1 BASKETBALL COURT AND/OR OTHER LIGHT RECREATIONAL FACILITIES ON THE NEW ROOF SLAB OVER THE SAN FRANCISCO WATER DEPARTMENT RESERVOIR, LOCATED AT LOMBARD AND HYDE STREETS. THE SAN FRANCISCO WATER DEPARTMENT IS PRESENTLY PLANNING THE INSTALLATION OF A FLAT CONCRETE ROOF SLAB OVER ITS PRESENT OPEN RESERVOIR.

* * * * *

(CONTINUED) 3/28/63

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Commissioner Herz, seconded by Commissioner Casey, the request of the California Historical Society and Citizens Committee to hold a program on June 30, 1963, to commemorate San Francisco's Birthday, in conjunction with the regular Band Concert, was approved.

.....

B. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Mr. Lloyd E. McMurray, for use of Music Concourse for a ceremony to be held at the end of a "peace walk" on Saturday, April 13, 1963, was approved. Permission was also granted to hold a tree planting ceremony in Golden Gate Park on the same day.

(Mrs. Ann Spake appeared at the meeting in behalf of Mr. McMurray's request.)

* * * * *

2. UNION SQUARE:

A. On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the Down Town Association for use of Union Square on the following dates was approved:

APRIL 5, 1963- Band Concert by Orange Coast College (From 12 noon to 1:30)

APRIL 22 or APRIL 29, 1963-Opening Ceremonies, Rhododendron Week (at Noon).

MAY 14, 1963- The Women in the Services. (Ceremonies at noon)

.....

B. On motion of Commissioner Herz, seconded by Commissioner Casey, with Commissioner Moore dissenting, the request of the Public Schools Week Committee to place a sign ($2\frac{1}{2}$' x 10') in Union Square to publicize the 44th Annual Public Schools Week from April 19 to April 26, 1963, was approved.

* * * * *

(CONTINUED)

3/28/63

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5207:

RESOLUTION NO. 5207

SERVICE AND/OR WORK ORDERS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Bureau of Architecture (GO 456) Dept. of Public Works for:

a). Services in connection with award of contract to Western Roofing Service for Reroofing at Potrero Hill and Sunset Recreation Centers Job 2221, DPW 63 133

Office Engineering	$200
Inspection	400

Estimate. $600.00

b). Inspection of Contract (H. E. Rahlmann Co., Contractor) for Altering Metal Sash and Glazing Ocean View Recreation Center. Job 2222, DPW 63 134

Estimate. $300.00

TOTAL. $900.00

Funds available for a) and b) in D.P. W. Appropriation No. 2.423.213.651.

.....

B. WORK ORDER to Bureau of Engineering for inspection work on Contract 22,316 Painting the Candlestick Park Stadium Scoreboard, Candlestick Park. Funds available in Appropriation No.2.411.995.000

Amount. $190.00

.....

C. WORK ORDER to Bureau of Engineering for inspection Work on Contract 22,202 Pavement Repair in Candlestick Park Stadium Parking Areas. Funds available in Appropriation No.2.411.995.000. . . . . $1,020.00

.....

D. WORK ORDER to Bureau of Building Repair for restriping on Contract 22,202 Pavement Repair in Candlestick Park Stadium Parking Areas. $1,200.00
Funds available in Appropriation No. 2.411.995.000.

.....

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. SERVICE AND/OR WORK ORDERS: (continued)

E. WORK ORDER to the Bureau of Engineering DPW for the preparation of plans and specifications for the installation of Overflow Facilities and the Placement of Backfill at Strawberry Hill Reservoir.
DPW Appropriation No. 2.421.995.030.
Amount of Work Order. $900.00

.....

F. WORK ORDER to Real Estate Dept. for services and expenses in connection with the acquisition of Block 3064 for proposed Sunnyside Playground . . $1,000.00
It is also requested that the Rec.-Park Commission grant approval allotment of funds out of appropriation No. 2.657.610.000 for this Work Order.

.....

G. WORK ORDER to Department of Public Works Maintenance & Repair Physical Plant Candlestick Park $2,600.00

.....

H. WORK ORDER to Bureau of Architecture for plans and specifications for the Rehabilitation, construction, and reconstruction of the Nursery in Golden Gate Park.
Funds available in appropriation No.2.423.520.656

Estimate. $15,848.00

* * * * *

2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5208:

RESOLUTION NO. 5208

DAMAGE CLAIM AND REQUEST FOR WARRANT:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
WILHELMINE LOEWENSTEIN, M. D.	Damages at or near Golden Gate Park Rest Station near Rose Garden.	5/29/62	$350.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5209:

PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 5209

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Liquidate the following Service Orders to Northern Counties Title Insurance Co. for title expense in connection with Sunnyside Playground:

S.O. #207. . . . . .$91.50
S.O. #209. . . . . .$91.50
S. O. #211. . . . . $64.00
S.O. #212. . . . . $91.50

(Funds availabe in Appro. 2.657.610.000)

* * * * *

4. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5210:

Award of Contract Spec.22,202 to KUNZ PAVING CO.- PAVEMENT REPAIR AT CANDLESTICK- $13,980.- Approved.

RESOLUTION NO. 5210

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to KUNZ PAVING COMPANY, 800 Bayshore, San Mateo, California Spec. No. 22,202 for Pavement Repair in Candlestick Park Stadium Parking Areas. Funds are available in Appropriation No. 2.649.214.999 (2.411.995.000)

AMOUNT. $13,980.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5211:

Award of Contract Spec. No.223160 to BOWMAN CHAN PAINTING CO.,-PAINTING AT CANDLESTICK -$1,860- Approved.

RESOLUTION NO. 5211

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to BOWMAN CHAN PAINTING CO., 578 Leland Avenue, San Francisco, California, Low Bidder, for Painting the Candlestick Park Stadium Scoreboard, Candlestick Park, Specification No. 223160. Funds are available in Appropriation No. 2.411.995.000.

AMOUNT OF AWARD. . . . $1,860.00

* * * * *

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5212:

PERMANENT SALARY APPROP. FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

RESOLUTION NO. 5212

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriation for filling the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT
	CODE 1630 ACCOUNT CLERK			
T-4680	FRED KAHN	Working in higher classification	3/16/63 to 6/30/63	$1,316.0
	CODE 2714 JANITOR			
T-4691	JOHN WALSH	On Sick Leave Without Pay	3/14/63 to 4/13/63	$358.00
T-4684	FOREST JONES	To another City Department. (John P. Murray suspended)	3/13/63 to 6/30/63	$1,301.8

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 3204 SWIM POOL STEWARDESS			
T-4652		Change of Vice from Etta Jones returning to work 3/1/63. Rose Scmidt on Leave Without Pay.	3/1/63 to 4/7/63	$370.64
	CODE 3410 ASST. GARDENER			
T-4687	PAUL SPERBER	Released to duty (this req. changes vice only)	4/12/63 to 4/13/63	$16.68
T-4687	PAUL SPERBER	On Compensation Without Pay	3/13/63 to 4/12/63	$367.00
T-4685	HERMAN REIMERS	Resigned. This position to be declared Perm. under rule CS 15.	4/1/63 to 6/30/63	$1,101.00
T-4686	ESSER LEVINE	Retired. This is a Perm. position to be declared Perm. under CS Rule 15.	4/1/63 to 6/30/63	$1,101.00
T-4683	JOSEPH JOHNSON	Resigned. James Lucey appointed Perm.3428 Nurseryman. This is Perm. Position to be made Perm. under CS Rule 15.	4/1/63 to 6/30/63	$1,101.00
T-4675	O. DAIGIAN	To another City Dept. Perm.(John Del Monte retired, this is Perm. position to be declared Perm. under Rule 15 CS) (This replaces T-4594)	2/27/63 to 6/30/63	$1,508.78
T-4700	GEORGE ANDERSON	Retired. Delete one 3418 Sub-Foreman Gardener. Establish one 3410 Asst. Gard.	3/30/63 to 6/30/63	$1,247.80
T-4699	DANIEL NEALON	(Recertify) 65/1 vice Wm. Alexander retired- This position to be declared Perm. under CS Rul4 15. T4574 expires 3/31/63	4/1/63 to 6/30/63	$1,101.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT: (continued)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 3410 ASST. GARDENER (CONT'D.)			
T-4698	RUDOLPH MELH.	(Recertify) This is Perm. position to be declared Perm. under CS Rule 15 Vice Arcuri to higher class of Nurseryman. T4575 expires 3/31/63.	4/1/63 to 6/30/63	$1,101.00
T-4697	FRANK HATFIELD	Recertify LT 69/1 vice Jim Bolds, dismissed. This is a Perm.Position to be declared Perm. under Rule CS 15.	4/1/63 to 6/30/63	$1,101.00
T-4696	ROGER DAISLEY	Recertify LT 64/1. This is a Perm. Position to be declared Perm. under CS Rule 15. Vice Arthur Hilbert terminated.	4/1/63 to 6/30/63	$1,101.00
T-4695	ANTHONY CARLOS	Recertify LT 67/1 T4568 expires 3/31. This is Perm.position to be filled under CS Rule 15(Vice Wm.Owens,deceased)	4/1/63 to 6/30/63	$1,101.00
T-4694	DEAN OTERO	On Sick Leave without pay. This is a Perm.Position to be declared Perm. under CS Rule 15. To recertify Boris Tala 68/1 T4570 expires 3/31/63.	4/1/63 to 6/30/63	$1,101.00
	CODE 3422 PARK SECTION SUPERVISOR			
T-4693	CLARENCE SHAW	Working in higher Classification.	3/16/63 to 6/30/63	$2,145.50
	CODE 8208 PARK PATROLMAN			
T-4701	RUSSELL RONDELLE	On Sick Leave Without Pay	3/21/63 to 4/20/63	$ 366.99
	CODE R-58 SUPERVISING DIRECTOR			
T-4328	Vice Edwin Murphy, Deceased.	This is a Perm. position being filled temporarily pending reclassification.	3/7/63 to 6/30/63	$2,645.99

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Mr. John P. McLaughlin, Business Agent for Local 311, protested downgrading of one 3418 Sub-Foreman Gardener to replace George Anderson, retired, to one 3410 Assistant Gardener, and also protested the reclassification of the 12 other positions of Gardener to Assistant Gardener. Mr. Bart Rolph, Superintendent of Parks, stated that the reclassifications were in accordance with Civil Service requirements. Mr. Rolph further explained to Mr. McLaughlin that only one position of Sub-Foreman Gardener was reclassified to Assistant Gardener.

(CONTINUED)

3/28/63

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. BEACH CHALET-SUBLEASE:

On the recommendation of Superintendent of Recreation, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5213:

Sublease Beach Chalet to Inter Nos Club, 4/27/63: Approved.

RESOLUTION NO. 5213

RESOLVED, that this Commission does hereby approve sublease of the Beach Chalet to Inter Nos Club on Saturday evening, April 27, 1963.

* * * * *

2. EXCHANGE OF ANIMALS:

On recommendation of the Director of the Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. 5214:

Exchange f Animals-Approved:

RESOLUTION NO. 5214

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:	FRESNO ZOO TO RECEIVE:
1 JAGUAR AND 2 PAIR SWANS	1 PAIR YOUNG CAPE HUNTING DOGS.

(NO CRATING OR TRANSPORTATION COSTS TO THE CITY AND COUNTY OF SAN FRANCISCO.)

* * * * *

3. LIGHTING ON SUNSET BOULEVARD:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5215:

Final Plans & Specs. for Improvement of Lighting on Sunset Blvd From Lake Merced Blvd. to So. Drive, GG Park-Approved:

RESOLUTION NO. 5215

RESOLVED, that this Commission does hereby approve the final plans and specifications, D. P. W. No. 29,324, prepared by the Department of Public Works for improvement of lighting on Sunset Boulevard, from Lake Merced Boulevard to South Drive in Gate Park.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

4. MOUNT DAVIDSON CROSS-GIFT FOR ILLUMINATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5216: Acceptance of Gift from Lakeside Presbyterian Church for Lighting Mt.Davidson Cross:

RESOLUTION NO. 5216

RESOLVED, that this Commission does hereby gratefully accept the gift of $1300.00 from the Lakeside Presbyterian Church for the lighting of Mount Davidson Cross for the year 1963.

* * * * *

5. ACCEPTANCE OF GIFT-HORTICULTURAL LIBRARY:

The General Manager stated that Mrs. Horace Hair had donated the horticultural library of her late husband for use at the Conservatory at which Mr. Hair was a frequent visitor.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5217: Acceptance of Gift-Horticultural Library from Mrs. Horace Hair:

RESOLUTION NO. 5217

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of a Horticultural Library donated by Mrs. Horace Hair.

* * * * *

6. CANDLESTICK PARK-INCREASE IN PRICES FOR CONCESSIONAIRE:

The Business Manager, Mr. John S. McDonald, stated that the request of the San Francisco Giants to increase the price of sandwiches from 50¢ to 60¢ and hamburgers from 60¢ to 65¢,commencing with the start of the 1963 baseball season, had been withdrawn.

* * * * *

7. CONFERENCE ATTENDANCE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO.5218: Permission Granted to Carey Baldwin to Attend Conference at Sacramento April 21-24, 1963, incl.,

RESOLUTION NO. 5218

RESOLVED, that this Commission does hereby grant permission to Carey Baldwin, Director of San Francisco Zoo, to attend the Western Regional Conference of American Zoological Parks and Aquariums of the American Institute of Park Executives, to be held in Sacramento April 21st to April 24th, 1963, inclusive.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

8. LEVI STRAUSS PUBLIC TRUST FUND:

On the recommendation of President Haas, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5219:

Expenditure of $12 from Levi Strauss Public Trust Fund for Registration Fee for Carey Baldwin at Conference at Sacramento April 21-24, 1963: Approved.

RESOLUTION NO. 5219

RESOLVED, that this Commission does hereby approve expenditure of $12.00 from Levi Strauss Public Trust Fund for registration fee for Carey Baldwin, required for attendance at Western Regional Conference of the American Zoological Parks and Aquariums of the American Institute of Park Executives, to be held in Sacramento April 21-24, 1963.

* * * * *

9. SUPPLEMENTAL BUDGET:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5220:

Supplemental Budget - 1963-64- Approved: ($43,052.00)

RESOLUTION NO. 5220

RESOLVED, that this Commission does hereby approve the following 1963-64 Supplemental Budget, in the amount of $43,052.00:

MAINTENANCE AND REPAIR OF BUILDINGS-GENERAL DIVISION-AMOUNT:

Portola Gymnasium-Gym seal gymnasium floor and
repaint floor lines for various games. $1,200.00

Aquatic Park-Maritime Museum-Senior Center-
Explanation to be changed to the following:

To paint interior of building and to make such alterations and repairs as are deemed necessary including the installation of partitions, alteration of the physical layout of beach level floor to provide additional space for extended Senior Center activities and to enclose space for the Maritime Museum; to install mechanical and electrical equipment including the installation of an elevator; requested funds to be used jointly with previously appropriated funds ($15,000) and cash gifts from the Senior Center ($15,000) and the Maritime Museum ($1,000) for the above-mentioned purpose.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. SUPPLEMENTAL BUDGET: (CONTINUED)

EQUIPMENT-GENERAL DIVISION:	AMOUNT:
1 Printing Calculator	$590.00

CAPITAL IMPROVEMENTS:

South Park-Construct Convenience Stations and Playground	$60,000.00

RECONSTRUCTION AND REPLACEMENTS-GENERAL DIVISION:

Folsom Playground-Resurface paved area	$13,000.00
Total. . . .	$74,790.00

EMPLOYMENTS:	ABOLISHED:	CREATED:
B408 Gen. Clerk-Stenographer	1	
1424 Clerk Typist		1
0-1 Chauffeur	1	
7312 Chauffeur		1
R-58 Supervising Director	12	
1270 Departmental Personnel Officer		1
3288 Recreation Area Supervisor		4
3290 Supervising Recreation Director		7
3416 Gardener	13	
3410 Asst. Gardener		13
Junior Operating Engineer	1	
Stationary Engineer		1

APPROPRIATION ADJUSTMENTS REQUIRED:

	CREATED:	ABOLISHED:	INC.	DEC.
No. 3.651.110.000	$135,828	$135,660	168.	
No. 3.651.110.009	61,620	-	61,620.	
No. 3.651.139.000	-	$100,464	-	100,464.
			$61,788.	$100,464.

Decrease- $38,676.

.....

Additional amount required by adjustment of salary scale from $124.50 per month to $150.00 per month for the following part time employments:

			Increase
5	3238	Dance Instructors.	$1510.00
4	3256	Photography Instructors. .	$1208.00
16	3284	Recreation Directors. . .	$3020.00
			$5738.00

Appropriation No. 3.651.110.000

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(CONTINUED)

3/28/63

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

10. SHARP PARK GOLF COURSE-CONCESSIONAIRE:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5221:

Sharp Park Refreshment Concessionaire Contract to Continue on Month to Month Basis pending New Contract:

RESOLUTION NO. 5221

RESOLVED, that this Commission does hereby approve the request of Mr. Arthur Harris, Attorney for Bernard Segal, Sharp Park Refreshment Concessionaire, that the existing contract, which expires March 31, 1963, be continued under the same terms and conditions on a month to month basis pending processing of a new contract.

* * * * *

11. UNION SQUARE GARAGE:

Request of Architectural Specialties, Inc., forwarded to Recreation and Park Commission by City Planning Commission, for a public hearing in regard to proposed plan to evict tenants of downtown offices by means of terminating their parking privileges in Union Square Garage, as a result of Parking Authority's Resolution No. 333 adopted March 14, 1963, was referred to Commissioner Conway and Staff by President Haas.

* * * * *

12. RUSSIAN HILL PARK:

President Haas stated that the plan for the development of a park at Bay and Hyde Streets should be reactivated, and the matter of the land use of the property at this location should be explored with the Public Utilities Commission.

President Haas referred this matter to Commission Committee and staff for study, with the request that a report be presented as soon as information was received from the Public Utilities Commission relative to the property involved which is presently under their jurisdiction.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:55 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

3/28/63

San Francisco, California

April 11, 1963

M I N U T E S

The Two Hundred Sixty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, April 11, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

ABSENT:
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of March 28, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From United States Golf Association, expressing appreciation for permission to use Harding Park Golf Course for the Qualifying Rounds for the 1963 Amateur Public Links Championship.

2. From San Francisco Convention and Visitors Bureau, expressing thanks to the General Manager and staff for their help in making the visit of the National Democratic Site Committee so successful.

3. From United Community Fund, to President Walter A. Haas, commending Recreation and Park Commission for their interest in the Recreation for the Handicapped Project, under the leadership of Commissioner Mary Margaret Casey, and urging the Commission to continue to seek financial funds to initiate a demonstration project.

4. Letter from Sherman P. Duckel, Chief Administrative Officer, Chairman Capital Improvement Advisory Committee, dated April 3, 1963, relative to capital improvement program for the City to be financed from bonds supported by sales tax revenue or revenue other than ad valorem taxes, together with Resolution No. 1, describing the purpose and policy of the Committee.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

5. From Vining T. Fisher, Parking Authority, stating that in connection with complaints resulting from the proposed reduction in monthly parking at Union Square Garage, according to Mr. S. E. Onorato, lessee and operator of the Ellis-O'Farrell Garage at 123 O'Farrell Street and of the Flood Garage at 261 Ellis Street, there is ample monthly parking space available in those garages at prices below those charged at Union Square Garage.

6. From S. M. Tatarian, Director of Public Works, stating that for technical reasons it was necessary to reject all bids on the job for Movable Interior Partition, Steinhart Aquarium, Golden Gate Park (Job No. 2240), and that new bids would be sent for consideration within the next two weeks.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5222:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following Resolution was ratified:

RES. NO. 5222: Award of Contract to DeNarde Construction Co. $5484- Perm. Platform at Union Square:

RESOLUTION NO. 5222

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to DeNarde Construction Co., 272 Amber Street, San Francisco, in the amount of $5,484.00 for the permanent platform to be constructed in Union Square.

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2. RATIFICATION OF RESOLUTION NO. 5223:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was ratified:

RES. NO. 5223: Ratification of Res. 5223 Acceptance of $20,000 from S. F. Z. Soc. To Supplement Funds for Construction of Orangutan Grotto:

RESOLUTION NO. 5223

RESOLVED, that this Commission does hereby accept the sum of $20,000 from the San Francisco Zoological Society to supplement funds legally available for construction of an Orangutan Grotto at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that any remaining balance from the $20,000 not expended for this purpose be returned to the San Francisco Zoological Society for other Zoo improvements; and

FURTHER RESOLVED, that the Controller is hereby requested to allocate these funds, and to make same available for the award of said Contract, in accordance with the fiscal and legal provisions of the Charter.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. David Campi, who had been chosen Gardener of the Month for March, 1963.

Commissioner Casey commended Mr. Campi for his excellent work in the care and maintenance of the facilities at the Pitch-Putt Golf Course in Golden Gate Park where he has worked since his appointment to the Department in 1951.

A $25 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi Overalls, donated by Levi Strauss & Company, were presented to Mr. Campi.

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2. INTERNATIONAL CIVIC CENTER PLAZA ENHANCEMENT COMPETITION:

Mr. Joseph Esherick, Chairman of the Civic Design Committee of the Art Commission, stated that International Civic Center Plaza Enhancement Competition had been approved by the Art Commission and that the necessary funds were in the budget; that this should be a cooperative effort of the Art Commission and Recreation and Park Commission, and asked for some formal acknowledgment of the program.

Mr. Esherick introduced Mr. Henry Schubart, Jr., professional adviser and contractor, with whom a contract has been approved by the Art Commission.

Mr. Schubart stated that this was to be an international competition not for any particular object of art such as a fountain or a sculpture but a request for ideas which would be presented to a jury, and that the jury would select a small number of participants, probably five, who would be asked to develop schemes for the enhancement of the Plaza.

Mr. Schubart remarked that the jury would present a recommendation, but that the final award would be made by the Art Commission subject to the approval of the Recreation and Park Commission. In response to Commissioner Moore's question as to whether or not there had been any discussion of the jet fountains, Mr. Schubart stated that the competitors would be given a complete explanation and it would be up to them to decide in what manner the area could be improved. Commissioner Moore mentioned the present maintenance problem relative to the jet fountains. Mr. Schubart stated it was the intention to separate maintenance from enrichment and enhancement.

Mr. Schubart further stated that he would keep the Recreation and Park Commission informed and that he would return when the jurors had been approved by the Art Commission.

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REQUESTS:

1. MARINA YACHT HARBOR-10TH ANNUAL BULLSHIP RACE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of El Deces Ano Del Gran Concurso Barco-Toro for use of area east of the St. Francisc Yacht Club for several hours on April 27th, 1963, for ceremonies following the 10th Annual Bullship Race from Sausalito to San Francisco, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5224:

RESOLUTION NO. 5224

Non-Civil Service & Exempt Appointments 3/8/63 thru 4/4/63: No. T4682 thru T4713:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4682 through T4713 exempt appointments made by the General Manager and certified by the Secretary during the period March 8, 1963 through April 4, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. RE-APPLICATION OF FUNDS-HEATING SYSTEM IN MOTHERS' BUILDING OF FLEISHHACKER PLAYFIELD:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5225:

RESOLUTION NO. 5225

Re-application of funds within DPW Appro. No. 2.423.223.651-$100 (RP 423) Replacement of Heating System in Mothers' Bldg. Fleishhacker Playfield:

RESOLVED, that this Commission does hereby approve the following re-application of funds within Department of Public Works Appropriation No. 2.423.223.651 to provide for the deficiency indicated herein:

Deficiency	Available Source of Funds	
$100	Laurel Hill P/G Fencing	$100

The Commission is requested to approve the re-application of funds by the Director of Public Works of the surplus funds remaining in the Laurel Hill Fencing Funds to the Fleishhacker Playfield Mothers' Building (RP 423) Heating System in which item a deficiency of $100 exists. All work described in the 1962-63 Budget Appropriation in connection with the installation of Chain Link Fencing at Laurel Hill Playground has been completed.

* * * * *

3. MODIFICATION OF CONTRACT-KEZAR PAVILION-DRESSING ROOMS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5226:

RESOLUTION NO. 5226

Modification of Contract Job 2205 Kezar Pavilion-an INCREASE of $247.20:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Kezar Pavilion (Job 2205) Additions and Alterations to Dressing Rooms, Controller No. 3834. After excavation for new footings it was found that the sub-soil was inadequate to support the loads on the original footing design. The change in footing design is structurally essential. Appropriation No. 817.550.039.01 an INCREASE of $247.20.

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

4. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5227:

Award of Contract to HOECK IRON WORKS, Spec. No.22,236 for $3,308.80:

RESOLUTION NO. 5227

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to HOECK IRON WORKS, 1184 Harrison Street, S. F. Spec. No. 22,236 for Furnishing and Installing Gates for Restrooms at Candlestick Park Stadium. Funds available in Appropriation No. 2.421.995.028.

AMOUNT OF AWARD. . .$3,308.80

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5. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5228:

Award of Contract to CYCLONE FENCE DEPT. of U. S. STEEL CORP., SPEC. RP 420 for $11,003.52:

RESOLUTION NO. 5228

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to the CYCLONE FENCE DEPARTMENT of the U. S. Steel Corp., Oakland, California, low bidder for the replacement of Chain Link Fencing at S. F. Zoo, specification No. RP 420. Funds available in the 1962-63 Budget of the Recreation and Park Department, D. P. W. Appro. No.2.423.223.651.

AMOUNT OF AWARD. . . $11,003.52

* * * * *

6. TRANSFER AND RE-APPLICATION OF FUNDS:
(A Companion Measure to Resolution No. 5228)

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

*RES. NO. 5229:

Transfer and Re-Application of Funds: ($2603.52)

(*Res.No.5229 amended-see minutes 4/25/63)

RESOLUTION NO. 5229

RESOLVED, that this Commission does hereby approve the following re-application of funds by the Director of Public Works to provide for a deficiency of funds in D. P. W. Appro. No. 2.423.223.651 for the award of the construction contract for Replacement of Chain Link Fencing at S. F. Zoo.

Amount of award.	$11,003.52
Inspection.	700.00
Estimated extras.	700.00
Total Funds Required. . . .	$12,403.52
Funds available.	$9,800.00
Deficiency. . .	$ 2,603.52

Funds to be transferred from the following sources which are surpluses resulting from the completion of all work as described in the respective budget appropriations.

Source	Approp. No.	Description	Amount
1961-62 Budget	1.423.223.652	Fencing, S. F. Zoo	$ 678.52
1962-63 Budget	2.423.515.656	Fence-Upper Noe P/G	$1,450.00
1962-63 Budget	2.423.223.651	Fence-Laurel Hill P/G	475.00
			$2603.52

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

7. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5230: RESOLUTION NO. 5230

SERVICE AND/OR WORK ORDERS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Bureau of Engineering for Plans, Specifications and Estimates for Candlestick Park Stadium Upper Deck Railing Guard Screen Appropriation No. 2.423.512.656.
Estimate. $1,250.00

.....

B. WORK ORDER to Bureau of Engineering for Inspection Work on Contract 22,236 Furnishing and Installing Gates for Restrooms at Candlestick Park Stadium. Funds available in Appropriation No. 2.421.995.028.
Amount. $491.20

.....

C. WORK ORDER to Public Works Dept. for the Construction of a new chain link fence to enclose Strybing Arboretum Area for the protection of the valuable plant collection from vandalism. Charge Alfred Fuhrman Bequest, Appropriation 949.12. . . . . .$22,000.00

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8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5231: RESOLUTION NO. 5231

PROGRESS AND/OR FINAL PAYMENTS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Development of Strybing Arboretum and Botanical Gardens, Phase I, RP 379, Controller No. 3182, Sixth payment to BERNARD GAYMAN for work completed to March 31, 1963. Appro. No. 2.421.995.001.01. . . . . $5,490.00

.....

B. Resurfacing of Playgrounds at five locations RP 418, Controller No. 1719, third payment to Malott & Peterson-Grundy for work completed to March 31, 1963. Appropriation No. 2.423.223.651.03.. . . . . $14,040.00

.....

(CONTINUED) 4/11/63

FINANCIAL TRANSACTIONS:
(CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS:
(CONTINUED)

C. Liquidate the following SERVICE ORDERS to Northern Counties Title Insurance Co. for title expenses in connection with land acquisition for Sunnyside Playground:

No. 208	$64.00
No. 210	$91.50
No. 213	$175.00

.....

D. Liquidate SERVICE ORDER to Western Title Insurance Company for title expenses in connection with land acquisition for Ferry Park. S. O. #214. . . . . $314.00

.....

E. Liquidate SERVICE ORDER to J. Mortimer Clark for independent appraisal of Lots 7, 8 and 9 in Assessor's Block 3714 for Ferry Park, S. O. #206. . . . . .$1600.00

.....

F. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the Baseball Season and providing information derived from Model Studies on the effect structural and topographical modifications may have on the General Circulation, Controller Cert. No. 3111, 12th payment. Appro. No. 1.656.500.210.01. . $1980.00

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COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SUNNYSIDE PLAYGROUND-ACQUISITION OF REAL PROPERTY:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5232:

Acquisition of real property for Sunnyside P/G-Approved:

RESOLUTION NO. 5232

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the Director of Property for presentation to the Board of Supervisors for acquisition of the following parcels of real property for Sunnyside Playground:

From Robert F. Galway and Elizabeth M. Galway, Lot 38, Assessor's Block 3064. . . . .$3,750.00

From Ann Marie Garvin, Lots 49 and 50 Assessor's Block 3064. . . . $ 11,250.00

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

2. SHARP PARK GOLF COURSE:

The final plans for the re-arrangement of facilities at Sharp Park Golf Course were presented by Mr. George Harman.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5233: RESOLUTION NO. 5233

Final Plans For Re-arrangement Facilities Sharp Park Golf Course-Approved.

RESOLVED, that this Commission does hereby approve the final plans, submitted by the Director of Public Works, for the re-arrangement of facilities at Sharp Park Golf Course for the accommodation of Pacifica Freeway, with the understanding that all funds for the project are to be provided by the State Division of Highways.

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3. CAPITAL IMPROVEMENT PROGRAM:

At the request of Commissioner Conway, in connection with the Capital Improvement Program outlined in letter from Mr. Sherman P. Duckel, Chief Administrative Officer, Chairman Capital Improvement Advisory Committee, dated April 3, 1963, copy of which was sent to each member of the Commission, President Haas asked the staff to make a study on existing equipment and available labor saving devices. President Haas also asked that the saving for each recommendation be indicated in the report.

* * * * *

4. CANDLESTICK PARK STADIUM SEATS:

Mr. James P. Lang, Superintendent of Recreation, reported that as part of the Workreation Program fifty boys, at a cost of $1,000.00, were hired to sandpaper a large portion of the seats at Candlestick Park Stadium, and that the results were extremely satisfactory, according to the Department of Public Works.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

5. UNION SQUARE GARAGE - REDUCTION IN NUMBER OF MONTHLY PARKING STALLS:

The matter of the reduction in the number of monthly parking stalls as proposed by the Parking Authority was discussed, and consideration was postponed at the suggestion of the General Manager pending receipt of advice from the City Attorney's office as to whether the Lessee had privilege of determining number of parking stalls without seeking permission from Parking Authority and Recreation and Park Commission.

* * * * *

6. CIVIC CENTER PLAZA-ENHANCEMENT COMPETITION:

Upon the suggestion of Commissioner Moore who mentioned that quite possibly the competition as outlined today by Mr. Henry Schubart, Jr., could result in an award being made for some object or facility which would be difficult to maintain, President Haas requested that a letter be written to the Art Commission stating that the expense of maintenance, which will be the responsibility of the Recreation and Park Commission, is very important and should be given every consideration, and that the Recreation and Park Commission should be consulted in this regard.

* * * * *

7. ELECTION OF CHAIRMAN IN ABSENCE OF PRESIDENT AND VICE PRESIDENT:

President Haas stated that he had been granted a leave of absence until June 11, 1963, and that he would be touring Europe, visiting parks, playgrounds and zoos. President Haas further stated, that it would be necessary to select a Chairman in the absence of the Vice President and himself.

On motion of Commissioner Moore, seconded by Commissioner Casey, Commissioner Herz was unanimously elected to serve as Chairman during the absence of the President and the Vice President.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

4/11/63

San Francisco, California

April 25, 1963

M I N U T E S

The Two Hundred Seventieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, April 25, 1963, Commissioner Herz presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

The Minutes of the regular meeting April 11, 1963, were approved with the following amendments in resolution No. 5229:

		Change from:	To:
Funds available	-	$9,800.00	$10,000.00
Deficiency	-	$2,603.52	$ 2,403.52

Source	Appron. No.	Description	Change From:	To:
1961-62 Budget	1.423.223.652	Fencing,S.F.Zoo	$678.52	$ 909.23
1962-63 Budget	2.423.515.656	Fence-Upper Noe P/G	$1450.00	1406.00
1962-63 Budget	2.423.223.651	Fence-Laurel Hill P/G	475.00	88.29
			$2603.52	$2403.52

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LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Building and Construction Trades Council, expressing thanks for Commission's decision to use former Police Academy for a Senior Citizens Center.

2. From San Francisco Women's Chamber of Commerce, endorsing Mrs. Morris Mendle's suggestion to hold parents responsible for vandalism of children in parks and playgrounds.

3. From Mrs. Josephine K. Coster, commending Mr. John Fleming of Bernal Playground for his diligence and courtesy.

4. Letters from Ikebana International, San Francisco Lighthouse Auxiliary, and California Spring Blossom and Wild Flower Association commending Mr. Arthur Menzies for his courtesies and cooperation.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF EMERGENCY REPAIRS:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5234:

Emergency Repairs at Miraloma P/G and GG Park-Main Yard.

RESOLUTION NO. 5234

RESOLVED, that this Commission, in accordance with procedure established by the Recreation and Park Commission resolution No. 4781, does hereby ratify the following emergency repair jobs which were authorized by the General Manager:

Location:	Work:	Amount:
Miraloma Playground Omar and Sequoia Way	Tar and Gravel Roof Repairs	$150
Golden Gate Park Main Yard Buildings 3rd Avenue and South Drive	Patch around new ventilators installed for heating system.	$200

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REPRESENTATIVES AND DELEGATES:

1. GRAND JURY VISIT:

Acting President Herz welcomed the following members of the 1963 Grand Jury:

Mr. James Bracisco, Chairman
Mr. Albert P. Loustau
Mr. Harry G. Sweet
Mr. Manuel R. Hipps
Mr. Angelo F. Mazza

who remained for a portion of the meeting.

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2. GREAT HIGHWAY EXTENSION:

Mr. Wesley Ewing of the Department of Public Works presented the revised preliminary plans for the Great Highway Extension.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5235:

Revisions in Preliminary Plans for Great Highway Extension - Approved:

RESOLUTION NO. 5235

RESOLVED, that this Commission does hereby approve the proposed revisions in the preliminary plans for the Great Highway Extension, which were approved in principle, by Resolution No. 5133, adopted February 14, 1963, as recommended by the staff of the Department of Public works and the staff of the Recreation and Park Department; and

FURTHER RESOLVED, that final plans and drawings shall be submitted at a later date for the approval of this Commission.

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3. VISITACION VALLEY COMMUNITY CENTER - LEASE:

Mr. Max Babin of the Real Estate Department requested the Commission to authorize the Director of Property to call for bids on the building at 50 Raymond Avenue, presently occupied by the Visitacion Valley Community Center.

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

3. VISITACION VALLEY COMMUNITY CENTER-LEASE: (continued)

Mr. Kimbell mentioned that the previous lease had been for a period of 20 years.

After discussion, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5236:

Authorizing Dir. of Property to call for bids to lease property at 50 Raymond Avenue:

RESOLUTION NO. 5236

RESOLVED, that this Commission does hereby authorize the Director of Property to call for bids to lease the property at 50 Raymond Avenue for the purpose of providing facilities for a recreation and health center, with the provision that the cost of all repairs and rehabilitation shall be the sole responsibility of the Lessee; and

FURTHER RESOLVED, that the lease shall be awarded by the Director of Property to the best qualified responsible bidder, subject to the approval of the Recreation and Park Commission.

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REQUESTS:

1. GOLDEN GATE PARK-PANHANDLE:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the San Francisco Junior Chamber of Commerce for use of the Panhandle area on May 4, 5, 11, 12, 18, 19, 25 and 26, 1963 from 9 a.m. to 5 p.m. for a Seat Belt Installation Clinic, was approved.

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2. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the San Francisco International Film Festival for a special International Motion Picture Theme Program by the Golden Gate Park Band on Sunday, November 3, 1963, was approved.

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3. CONSERVATORY VALLEY:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the San Francisco International Film Festival for a floral plaque publicising the Film Festival from October 30-November 13, 1963, was approved.

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4. WEST PORTAL PLAYGROUND:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the West Portal Avenue Association for the use of a portion of the West Portal Playground on May 11, 1963, at approximately 11 a.m. for the purpose of assembling a parade for their Spring Festival, was approved.

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5. SAN FRANCISCO ZOO-LOAN OF ANIMALS:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the West Portal Avenue Association for loan of animals from the San Francisco Zoo for their Spring Festival parade, was denied.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5237: RESOLUTION NO. 5237

SERVICE AND/OR WORK ORDERS: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Bureau of Building Repair GO 513 in connection with the Repair of the Whale Shelter, Steinhart Aquarium, to cut off 16 columns supporting whale shelter; form and pour new concrete footings to support cutoff, preservative treated columns; remove pipe railings. Job. 3089. Funds available in Appropriation No. 2.423.214.651.

Estimated. . . . . $ 963.76

B. WORK ORDER to Bureau of Engineering (Div. R & P) for inspection work on Contract RP 429, Repaving Roads and Paths at San Francisco Zoological Gardens. Funds available in D. P. W. Appro. No. 2.423.223.651.

Amount. . . . . .$ 200.00

C. WORK ORDER to Bureau of Engineering for inspection work on Contract RP 427, Replacement of Promenade Deck and Drainage Corrections at Mission Pool. Funds available in D. P. W. Appropriation No. 2.423.214. 651.

Amount. . . . . , $ 610.00

D. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 428, Sealing of Gymnasium Floors at Various Recreation Centers. Funds available in D. P. W. Appropriation No. 2.423.213.651.

Amount $1,500.00

E. WORK ORDER to Bureau of Architecture for plans and specification for Alterations to Senior Center, Aquatic Park (GO #520). Funds available in Appropriation No. 2.423.223.651.

Revised Estimate. $6000.00
Previously provided. . . $3000.00
(GO 412)

Additional. $3,000.00

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(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5238:

PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 5238

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To ASSOCIATED SPORTSMEN OF CALIFORNIA District Council No. 7, Lake Merced Special Patrol Services, 9th payment, earned $4950 of net contract for $6600. . . . . $550.00

B. To RALPH MURRAY, Director of Golden Gate Park Band Concerts, 9th payment, earned $26,025.05 of net contract for $35,650. . . . . $3020.68

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3. REQUEST FOR WARRANT:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5239:

Request for Warrant - $163.95 to Sales Tax Div. State Board of Equalization:

RESOLUTION NO. 5239

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue warrant, in the amount of $163.95 to Sales Tax Division, State Board of Equalization for Sales and Use Tax for the quarter ending March 31, 1963.

* * * * *

4. AWARD OF CONTRACT-S. F. ZOOLOGICAL GARDENS:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5240:

Award of Contract to KUNZ PAVING CO. SPEC. RP 429- $10,629:

RESOLUTION NO. 5240

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to KUNZ PAVING COMPANY, 800 South Bayshore, San Mateo, Specification RP 429, for repaving roads and paths at San Francisco Zoological Gardens. Funds available in D.P.W. Appropriation No. 2.423.223.651.

AMOUNT OF AWARD. $10,629.00

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(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. AWARD OF CONTRACT-MISSION POOL:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5241:

Award of Contract to LOVE AND HAUN-SPEC. RP 427-MISSION POOL-$3900:

RESOLUTION NO. 5241

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to LOVE AND HAUN, 11 Roosevelt Way, Spec. No. RP 427, Replacement of Promenade Deck and Drainage Corrections at Mission Pool. Funds available in D.P.W. Appropriation No. 2.423.214.651.

AMOUNT OF AWARD. $3900.00

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6. AWARD OF CONTRACT-SPEC. RP 428:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5242:

Award of Contract to A. B. C. HARDWOOD FLOOR CO.,-SPEC. RP428-$7245.78:

RESOLUTION NO. 5242

RESOLVED, that this Commission does approve the recommendation of the Director of Public Works for the award of construction contract to A. B. C. HARDWOOD FLOOR CO., 1246 Folsom Street, San Francisco, SPEC. RP 428, Sealing of Gymnasium Floors at Various Recreation Centers, San Francisco, California. Funds available in D. P. W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. $7,245.78

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7. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5243:

Award of Contract for Job. No. 2231-Academy of Sciences-to EDCO CONSTRUCTION CO.,:

RESOLUTION NO. 5243

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract for Job No. 2231 New Roof Structure and Built-up Roofing, North American Hall, Academy of Sciences, Golden Gate Park, to EDCO CONSTRUCTION INC., as follows:

EDCO CONSTRUCTION INC.(low bid). . . .	$21,500
Inspection.	2,200
Contingent funds.	2,500

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(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

8. MODIFICATION OF CONTRACT: (Job 2060)

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5244:

Modification of Contract Job 2060- increase of $1,831.44:

RESOLUTION NO. 5244

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Job 2060, Modification of Contract No. 1, Music Bandstand Area, Golden Gate Park, Dressing Rooms and toilets, Controller No. 3203. Work , as indicated on Sheet SK-1 dated 3/26/63, includes painting and cleaning existing toilet rooms; provide hanging rods, hooks, shelves; new doors to Band Stand (with new hardware); two coats water seal to exterior of building and provide metal letters for identification. These items were omitted originally to conserve funds. However, they are highly desirable to properly complete the project, and funds are available in Appropriation No. 0.421.995.017.01, an INCREASE of $1,831.44.

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9. MODIFICATION OF CONTRACT: (Job 2205)

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5245:

Modification of Contract Job 2205- increase of $3,835.66:

RESOLUTION NO. 5245:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Job No. 2205, Modification of Contract No. 2, Kezar Pavilion, Golden Gate Park, Dressing Room Alterations; Controller No.3834.

a.) Work as indicated by revision drawing and specification of 3/21/63, except painting; necessary to conform to Building Code requirements. $3571.66

b.) Furnish additional backfill material as required. Existing material not suitable and has been removed from site. 264.00

Funds available in Appropriation No. 817.550.039.01 an INCREASE of. $3835.66

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. SAN FRANCISCO COUNTY FAIR (FLOWER SHOW)-HALL OF FLOWERS:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5246:

S. F.Co. Fair (Flower Show) Hall of Flowers:

RESOLUTION NO. 5246

RESOLVED, that this Commission does hereby approve the following for conduct of the San Francisco County Fair (Flower Show) to be held at the Hall of Flowers August 22-25, 1963:

A. REQUEST FOR WARRANT:
To State Compensation Insurance Fund for Workmen's Compensation Insurance in connection with the conduct of the San Francisco County Fair (Flower Show). $90.00

B. ENCUMBRANCE REQUESTS:

To San Francisco Flower Show, Inc., for conducting the San Francisco County Fair (Flower Show):

1-Flower Show Manager(Salary)	$3,250
2-Administrative Expenses	695
3-Temporary Structures (For Fair)	1,050
4-Publicity	1,025
5-Attendance Operations	850
6-Premiums	7,100
7-Exhibits	2,695
	$ 16,665

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. SAN FRANCISCO COUNTY FAIR (FLOWER SHOW)-ADMISSION CHARGES:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5247:

Admission Fees for S.F.Flower Show Aug.22-25 1963-Approved:

RESOLUTION NO. 5247

RESOLVED, that this Commission does hereby approve the following admission fees to be charged for the San Francisco County Fair (Flower Show) to be held at the Hall of Flowers, August 22-25, 1963:

Adults - 50¢
Children -under twelve-Free if accompanied by an adult.

* * * * *

2. GOLDEN GATE PARK-TENNIS COURTS:

Upon motion of Commissioner Conway, seconded by Commissioner Moore, the offer of Major General James A. Code, Jr. submitted by Mr. James B. Moffet of the Youth Tennis Foundation of Northern California, to place a bronze plaque in Golden Gate Park at some location adjacent to the tennis courts as a memorial to his father, Mr. James A. Code, who was responsible for the first tennis courts in Golden Gate Park, was referred to staff for recommendation.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

3. GOLDEN GATE PARK-MERRY-GO-ROUND:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5248:

Increase in Admission Fees Merry-go-round G.G. Park-Approved:

RESOLUTION NO. 5248

RESOLVED, that this Commission does hereby approve that the admission fees for the Merry-Go-Round in Children's Playground be increased to the following prices, which are to become effective June 1, 1963:

10¢ - through 14 years of age
20¢ - over 14 years of age.

* * * * *

4. McLAREN PARK GOLF COURSE-COFFEE SHOP CONCESSIONAIRE:

On recommendation of the Business Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5249:

McLaren Park Golf Course-Coffee Shop-Mod. in agreement with Arthur and Norma Gobey-Approved:

RESOLUTION NO. 5249

RESOLVED, that this Commission does hereby approve a modification in the Agreement with Arthur and Norma Gobey, concessionaires at the McLaren Park Golf Course Coffee Shop, which shall eliminate the monthly minimum requirement of $150.

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5. GOLDEN GATE PARK-BENEFIT HORSE SHOW AT POLO FIELD:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5250:

Benefit Horse Show at Polo Field GG Park-Approved:

RESOLUTION NO. 5250

RESOLVED, that this Commission does hereby approve the request of the San Francisco Sheriff's Mounted Posse, to hold a Horse Show in the Polo Field in Golden Gate Park on Saturday, September 14 and Sunday, September 15, 1963, and in the event of rain on Saturday, October 5 and Sunday, October 6, for the benefit of the Recreation Center for the Handicapped, subject to acceptance of required insurance.

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6. KEZAR PAVILION-ROLLER DERBY GAME:

On recommendation of the Business Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5251:

Roller Derby Game at Kezar Pav. May 4, 1963-Approved:

RESOLUTION NO. 5251

RESOLVED, that this Commission does hereby approve the request of Bay Promotions Inc., to conduct a Roller Derby Game at Kezar Pavilion on Saturday night, May 4, 1963, in accordance with the terms and conditions of existing Agreement.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

7. FUHRMAN BEQUEST FUND:

On the recommendation of the Business Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO.5252:

$200,000 DEPOSIT IN INTEREST BEARING ACCOUNTS-APPROVED:

RESOLUTION NO. 5252

RESOLVED, that this Commission does hereby approve the request of John Goodwin, City Treasurer, that $200,000 of the Fuhrman Bequest Fund be deposited in interest bearing accounts.

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8. ACCEPTANCE OF GIFT FROM SAN FRANCISCO SENIOR CENTER:

Consideration of the acceptance of an additional gift of $7,650.00 was postponed until the next meeting of the Commission.

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9. SUNNYSIDE PLAYGROUND-ACQUISITION OF REAL PROPERTY:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5253:

Acquisition of Real Property for Sunnyside P/G-Approved:

RESOLUTION NO. 5253

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the Director of Property for presentation to the Board of Supervisors for acquisition of the following real property for Sunnyside Playground:

From Annie McNabb
Lot 37, Assessor's Block #3064. . . $9,000.00

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

10. CAPITAL IMPROVEMENT PROGRAM:

Commissioner Moore stated that the purpose of the recently established Capital Improvement Advisory Committee is to determine and recommend to the Mayor and Board of Supervisors coordinated financing plans for accomplishing the future capital improvement programs prepared annually by the City Planning Commission so that all necessary major capital improvements for the City would be financed from bonds supported by sales tax revenue or revenue other than ad valorem taxes.

Commissioner Moore further stated that on or before May 1, 1963, it will be necessary to submit a schedule to the Department of City Planning, listing various projects the Recreation and Park Commission plan to develop during the next ten years; that departmental priorities should be indicated; and if possible, a general estimate of the cost of each project should also be made.

Commissioner Moore remarked that the report would include the following: zoo expansion; swimming pools; Camp Mather improvements; redesigning squares and parks; shores of Lake Merced; new buildings on existing playgrounds; a new playground at Golden Gate Heights; and in Golden Gate Park the following: revision of mall, Dutch Garden, Wind Mills, Bicycle Paths, and Development of the Western Area.

After discussion, it was decided to also include a sum for the future development of McLaren Park.

Commissioner Moore stated that this was a long range program which would be refined and re-evaluated through repeated review.

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5254:

Capital Improvement Program for 10 Year Period-Approved in Principle:

RESOLUTION NO. 5254

RESOLVED , that this Commission does hereby approve in principle, the all inclusive capital improvement program for the next ten years as presented by Commissioner Moore, with the provision that a report be prepared by the staff and submitted to the Department of City Planning on May 1, 1963, which shall include the various projects, departmental priorities, and where possible, a general statement of the cost of each project;

FURTHER RESOLVED, that said estimates and priorities shall be reviewed and re-evaluated by this Commission at a later date.

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Commissioner Moore also stated that a copy of the report submitted to the Department of City Planning would be sent to each member of the Commission.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

11. GOLDEN GATE PARK:

At the request of Acting President Herz, the staff was requested to submit a report on hazardous activities such as archery, model airplanes, etc., presently being held in Golden Gate Park.

* * * * *

12. LAKE MERCED:

Commissioner Conway mentioned that he and the Superintendent of Recreation had attended a luncheon for the opening of the fishing season at Lake Merced. At the request of Commissioner Conway the Secretary was requested to write appropriate letters of thanks to the Water Department, the State Department of Fish and Game and the Associated Sportsmen for their help in making this project so successful.

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13. AWARDS OF RECOGNITION BY UNITED COMMUNITY FUND TO RAYMOND S. KIMBELL AND JAMES P. LANG:

Acting President Herz read the following letter received from the United Community Fund and asked that it be included in the minutes of this meeting:

"April 17, 1963

Francis J. Herz, M. D., Vice-Chairman
San Francisco Recreation and Park Commission
McLaren Lodge, Golden Gate Park
San Francisco 17, California

Dear Dr. Herz:

The Group Work and Recreation Council has appreciated the fine cooperation and interest which the San Francisco Recreation and Park Department has extended throughout the community to provide constructive leisure time services for its citizens. We have especially appreciated the excellent participation Mr. Raymond Kimbell and Mr. James Lang have given to working with our voluntary agencies.

To express our appreciation we would like to invite you to receive, on behalf of the Commission, an award of recognition at the next Quarterly Meeting of our Council, to be held at the Press and Union League Club, on Monday, May 20, 1963, at 3:00 p.m. This award will be presented to you by Mr. Thomas Jenkins, President of the United Community Fund.

We cordially extend this invitation to all members of the Commission. There will be some time devoted to refreshments and conviviality.

Sincerely,

MRS. A. BOYD PUCCINELLI
Chairman
Group Work and Recreation Council"

ABP:tl

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COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

14. MARINA YACHT HARBOR:

At the request of the General Manager, Mr. George Harman stated that the funds from the State of California for the loan granted for the expansion of Marina Yacht Harbor would be forthcoming as soon as certain details had been cleared by the City Attorney's office.

On motion of Commissioner Conway, Mr. George Harman, Supervising Engineer, and his staff were commended for their diligence and perseverance in working with the Commission Committee and staff on this project.

Acting President Herz congratulated President Haas, Commissioner Conway, Mr. George Harman, and the staff for their outstanding work in obtaining this loan.

Acting President Herz requested that a letter of appreciation be sent, upon receipt of the funds from the State, to Mr. Fred Parr, former President of the Recreation and Park Commission, who pioneered the plan to obtain the loan for the expansion of Marina Yacht Harbor.

At the suggestion of the General Manager, Acting President Herz also requested that letters of appreciation be sent to the Director of Public Works, the City Attorney and Mr. George Harman.

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ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:20 p.m.

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Respectfully submitted,

Mary E. Connolly

MARY E. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MEC:MS

4/25/63

San Francisco, California

May 9, 1963

M I N U T E S

The Two Hundred Seventy-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, May 9, 1963, Commissioner Herz presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of April 25, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Robert Louis Stevenson P. T. A. urging construction of a pool of Olympic proportions on land adjoining A.P. Giannini Jr. High School.

2. From American Zionist Council, expressing appreciation for the Band Concert commemorating Israel's 15th Anniversary of Independence.

3. From Mrs. Thornton J. Corwin, Jr. Chairman, Spring Flower Show, thanking Mr. Bart Rolph and his staff for their cooperation.

4. From the American National Red Cross, expressing thanks for the floral plaque in Golden Gate Park.

5. From Mr. Harold L. Zellerbach, President, Art Commission, stating that Commissioner Esherick and Mr. Henry Schubart, Jr. would be alerted relative to adjustments to be made to improve the fountains at Civic Center Plaza.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

6. Copy of letter from Mr. Henry Schubart, Jr. to Mr. George Kennaday, Wurster, Bernardi & Emmons, requesting information as to possibilities for improvement of fountains at Civic Center Plaza.

7. From R. Polander et al., expressing appreciation to the General Manager and Mr. Frank Foehr for reconstruction of golf cages at Funston Playground.

8. From San Francisco Council of Churches, expressing appreciation for help in preparation for the 41st annual Easter Sunrise Service.

9. From Director of Property, giving preliminary estimate of cost of acquisition of property adjacent to Garfield Square, and also estimate of proceeds of possible sale of James Rolph Playground.

10. From Bauman Bros. & Dick Miller Associates, asking for information relative to commercial activities allowable at San Francisco's Yacht Harbor when rehabilitation has been completed.

11. From Estelle Simon, suggesting use of Elephant Trains at Stern Grove during Festival Season.

12. From Mr. George Gibson Davis, expressing appreciation for pruning etc., on Funston Avenue.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5255:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was ratified:

RES. NO. 5255:

Ratification

Emergency Supplemental Appropriation $642 for burglar alarm system:

RESOLUTION NO. 5255

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve an emergency Supplemental Appropriation in the amount of $642 to be appropriated from any legally available funds to the credit of Appropriation No. 2.651.269.000 (Professional and Special Services), for installation of a burglar alarm system on the vault door at McLaren Lodge Annex, second floor, and payment of maintenance and repair contract for system until June 30, 1964.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. Guido Coturri, who had been chosen Gardener of the Month for April, 1963. Commissioner Casey commended Mr. Coturri for his excellent work at Alta Plaza Square, Lafayette Square and at Funston Park where he is now in charge of the Putting Greens and the Golf Driving Cages.

A $25 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi Overalls, donated by Levi Strauss & Company, were presented to Mr. Coturri.

* * * * *

2. MARINA GREEN-FOURTH OF JULY CELEBRATION:

Mr. Tom Spears appeared in behalf of the request of the Marina Merchants Association to hold the Fourth of July Celebration on Marina Green on July 4, 1963.

Deputy Chief Carl F. Kruger referred to Chief William Murray's letter dated March 21st to the President of the Commission, urging that permission be denied for the celebration on Marina Green, and stated that the Fire Department had been concerned for years with the congestion the event causes and the serious burden that it places upon them in case of fire.

Captain Philip Kiely of the San Francisco Police Department stated that there was no problem insofar as his department was concerned.

The following Marina residents opposed the request of the Marina Merchants declaring that the event creates a fire hazard and health hazard and causes additional expenses for clean up and police protection, etc.,

Dr. F. B. Quinn, 255 Marina Blvd.
Lt. Col. Richard W. Jones, 1660 North Point
Mrs. Elizabeth Vogel, 369 Marina Boulevard
Dr. Charles Rubenstein, 543 Marina Boulevard
Mr. Roy Scola, 1735 Beach Street
Mrs. E. Swanson

Following suggestion by Mr. Roy Scola, one of the opponents, and on motion of Commissioner Moore, the matter was referred to Commission Committee and staff with the request that a meeting be arranged for discussion with the Health Department, Fire Department and Police Department.

Acting President Herz asked Commissioner Moore to serve on this Committee with him.

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3. GOLDEN GATE PARK-SIGNS:

Mr. Constantine Kanis of the Guardsmen appeared before the Commission in behalf of the request to place signs at the entrances to Golden Gate Park and at the entrance of the Polo Field on Sunday, June 23, 1963, to direct attention to the Concours d' Elegance being held that day.

On motion of Commissioner Bercut, seconded by Commissioner Casey, request for the following signs was approved with Commissioner Moore dissenting:

3 signs, 22" x 28" to be posted at the entrances of the park; one large sign over the entrance of the Polo Field.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of The Danish Central Committee to hold a Danish Day Program on Sunday, June 2, 1963, in conjunction with the regular band concert, was approved.

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2. CIVIC CENTER PLAZA:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Committee for Nonviolent Action-West to hold a rally at the Civic Center Plaza at 1 p.m. on Sunday, May 12, 1963, was approved.

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3. GOLDEN GATE PARK GOLF COURSE:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Roos/Atkins to reserve the following dates for the Father and Son Golf Tournament at the Golden Gate Park Golf Course:

> Qualifying rounds on Saturday and Sunday, July 6 and 7 and continuing on July 13 and 14, 20 and 21 with finals on July 28, 1963,

was approved.

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(CONTINUED)

5/9/63

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5256:

Non-Civil Service & Exempt Appointments April 4,1963 through May 1, 1963- No. T4713 thru T4723:

RESOLUTION NO. 5256

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4713 through T4723 exempt appointments made by the General Manager and certified by the Secretary during the period April 4, 1963 through May 1, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5257:

PERM. SALARY APPROP. FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

RESOLUTION NO. 5257

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriation for filling the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE R-58 SUPERVISING DIRECTOR			
T-4711	DOROTHY DUKES	Resigned T4328 Expires with resignation (Ed Murphy deceased). This position being re-classified. Funds trfd. on Form 0-77 Department's Request #1363 T4328	4/1/63 thru 6/30/63	No Funds
	CODE 1630 ACCOUNT CLERK			
T-4708	FRED KAHN	(T4669) Working in higher class. Noel Robinson terminated.T4680	4/1/63 to 6/30/63	$1,128.00
	CODE 2714 JANITOR			
T-4679	ROOSEVELT HOLLINS	on compensation without pay.	4/5/63 to 5/3/63	$ 380.38
T-4679	MANUEL SEPULVEDA	on compensation without pay.	4/15/63 to 5/13/63	$ 345.79
T-4691	JOHN WALSH	on Sick Leave without pay. Recertify Edmund Fay (T4691)	4/14/63 to 5/13/63	$358.00
T-4691	JOHN WALSH	on Sick Leave without pay.Recertify Edmund Fay.	5/14/63 to 6/30/63	$764.82
	CODE 3204 SWIMMING POOL STEWARDESS			
T-4712	OLGA SEIKE	On Sick Leave without pay.	4/1/63 thru 4/15/63	$ 151.00

(CONTINUED)

FINANCIAL TRANSACTIONS:

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT:
(CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 3286 SR. REC. DIRECTOR			
T-4618	Funds Only	A. Solomon paid at wrong rate of $613- should have been paid $676 due to status rights.	11/13/62 to 3/15/63	$252.00
T-4619	Funds Only	Vera Curtin paid at wrong rate of $613- should have been $676 due to status rights.	11/13/62 to 3/15/63	$252.00
	CODE 3410 ASST. GARDENER			
T-4567	Transfer of Funds	T4700 cancelled. Change of vice- George Anderson retired. Delete 1 3418 Subforeman Gardener, establish 1 3410 Asst. Gardener.	3/11/63 to 4/15/63	$430.41
T-4570	Dean Otero	On Sick Leave without pay. To continue employment-Boris T. Tala.	3/17/63 to 4/13/63	$183.50
T-4713	Nicholas Stepanoff	On Sick Leave without pay. Fred Moran terminated (T4561) Funds trfd. on T4561.	4/4/63 to 6/30/63	No Funds
T-4704	G. Anderson	Retired. Recertify LTD 72/1 Maurice Sammon. This is a perm. position under CS Rule 15 vice G. Anderson. Delete 3418. T4567 expires 4/15/63.	4/15/63 to 6/30/63	$917.30
T-4673	Fred Rothermel	On Sick Leave without pay. To continue employment of P. E. Carskadon.	4/20/63 to 6/30/63	$850.77
T-4721	Vincent Cresci	On Sick Leave without Pay.	4/24/63 to 6/30/63	$734.00
	CODE 7333 STATIONARY ENGINEER			
T-4709	Wm. Miller, Terminated (Arthur Ortero 0166.1 Jr. Oper. Eng. to higher class perm.). This position to be re-classified. See T4659 C. S. letter 2/11/63. Funds trfd. on T4659.		3/29/63 to 6/30/63	No Funds

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT: (continued)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 8208 PARK PATROLMAN			
T-4701	Russell Rondelle	On Sick Leave Without Pay.	4/21/63 to 6/20/63	$741.52
T-4723	OA 343 Oscar Larson	Terminated. (Russell Rondelle on Sick Leave Without Pay.)	5/1/63 to 6/30/63	$790.00

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3. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5258: SERVICE AND/OR WORK ORDERS:

RESOLUTION NO. 5258

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDERS to Bureau of Engineering (Div. of Rec. and Park Engineering) Department of Public Works for inspection in connection with following contracts:

1. Informal Contract RP 115, Replacement of Skylights with Concrete Slabs at Kezar Parking Area. Funds available in D.P.W. Appro. No. 2.423.223.651.
AMOUNT. $250.00

2. Contract RP 425, Construction of McLaren Park Improvements. Funds available in 1955 Rec. and Park Bond Appro. No. 817.550.129.
AMOUNT. $12,000.00

B. WORK ORDER to Dept. of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather for period commencing June 15 and ending June 30, 1963, incl. Appro. No. 2.659.200.000. . . . . $500.00

C. WORK ORDER to Recreation and Park Department for maintenance and operation of the Hall of Flowers for the period July 1 to December 31, 1963. . . $19,263.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5259: RESOLUTION NO. 5259

DAMAGE CLAIM AND REQUEST FOR WARRANT:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Norma Armenta	Damages at or near 50 Arnold St.	2/18/63	$13.74

* * * * *

5. REQUEST FOR EMERGENCY SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5260: RESOLUTION NO. 5260

EMERGENCY SUPPLEMENTAL APPROPRIATION- $12,000 (ACCIDENT COMPENSATION)- APPROVED:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve an emergency Supplemental Appropriation in the amount of $12,000 from such funds as are legally available, to the credit of:

Appropriation 2.651.801.000 (Accident Compensation) to provide the additional funds required for compensation, medical, San Francisco Hospital expense, and pro rata share of compensation administrative costs for the balance of the fiscal year.

* * * * *

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5261: RESOLUTION NO. 5261

PROGRESS AND/OR FINAL PAYMENTS:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final payments:

A. Development of Strybing Arboretum and Botanical Gardens, Phase I, RP 379, Controller No. 3182, Seventh payment to BERNARD GAYMAN for work completed to April 30, 1963. Appropriation No. 2.421.995.001.01. . . . . $2,754.00

B. Resurfacing of Playgrounds at five locations, RP 418 Controller No. 1719, Fourth Payment to MALOTT & PETERSON-GRUNDY for work completed to April 30, 1963, Appro. No. 2.423.223.651.03. . .$6,129.00

(CONTINUED) 5/9/63

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:
(continued)

C. Plans, Estimates of Cost, Specifications for Construction of Earth Reservoirs, Roads, Surface Drainage, Sewer Mains and any Miscellaneous Work at McLaren Park, Second payment to E. ELMORE HUTCHISON for work completed to January 31, 1963, Contract No. 12, Controller No. 3746 Appro. No. 817.555.129.05. . . . . .$10,420.48

D. To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced Special Patrol Services, 10th payment, earned $5500 of net contract for $7780. . . . . $550.00

E. To RALPH MURRAY, Director of Golden Gate Park Band Concerts, 10th payment, earned $27,686.45 of net contract for $35,650.00. . . . . .$1,661.40

F. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the Baseball Season and providing information derived from Model Studies on the effect structural and topographical modifications may have on the General Circulation, Controller Cert. No. 3111, 13th payment. Appro. No.1.656.500.210.01. . $1980.00

* * * * *

7. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5262:

MODIFICATION OF CONTRACT NO. 1 TO RP 418-MALOTT PETERSON-GRUNDY-INCREASE OF $666.30:

RESOLUTION NO. 5262

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 1 to RP 418 (Resurfacing of Playgrounds at 5 locations) Controller No. 1719, to MALOTT PETERSON-GRUNDY paving paths at Funston Playground on-

Bid Item 6: Estimated amount 110 tons A.C.W.S. at agreed unit price bid of $18 per ton $1,980.00

Final Amount: 147.85 tons A. C. W. S. at agreed unit price bid of $18 per ton $2,661.30

Net adjustment, additional to contract $ 681.30

Request for action No. 13391, Deletion of painting the playing line of the paddle tennis court at the Rochambeau Playground which work is included in the lump sum bid for Item 3. The adjustment of contract for the work deleted at an agreed lump sum credit of. $15.00

Total amount INCREASE. $666.30

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5263:

Request for Supplemental Appropriation-$232.50-to reimburse revolving fund:

RESOLUTION NO. 5263

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $232.50 to be appropriated from the unappropriated balance of the Recreation and Park Department Account 1990, to the credit of Appropriation No. 2.651.970.000, Money Refunded. To reimburse departmental revolving funds for money stolen in robbery of April 21, 1963. This money has been recovered by the Police Department and returned to the department for deposit with the Treasurer.

* * * * *

9. AWARD OF CONTRACT-RP 115:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5264:

Award of Contract to WILNER CONSTRUCTION COMPANY-Spec.RP115-$1450:

RESOLUTION NO. 5264

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to WILNER CONSTRUCTION COMPANY, 82 Westline Drive, Daly City, California, Informal Specifications RP 115, Replacement of Skylights with Concrete Slabs at Kezar Parking Area. Funds available in D. P. W. Appropriation No.2.423.223.651.

AMOUNT OF AWARD. $1,450.00

* * * * *

*(NOTE: Commissioner Herz relinquished the Chair and Commissioner Bercut assumed the gavel for the following item -#10 only.)

10. AWARD OF CONTRACT-RP 425:

On recommendation of the Director of Public Works, and on motion of Commissioner Herz*, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5265:

AWARD OF CONTRACT to PIOMBO CONSTRUCTION CO.-SPEC. RP 425 - McLAREN PARK IMPROVEMENTS-$309,525.31:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to PIOMBO CONSTRUCTION CO., P.O. Box 607, San Carlos, California, Specification RP 425, Construction of McLaren Park Improvements. Funds available in 1955 Recreation and Park Bond Appropriation No. 817.550.129.

AMOUNT OF AWARD. . . . $309,525.31

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

11. AWARD OF CONTRACT-SPEC. RP 430:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5266:

AWARD OF CONTRACT to A. QUANDT & SONS, INC., SPEC. RP 430-$3,245:

RESOLUTION NO. 5266

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to A. QUANDT & SONS, INC., 1290 Sanchez Street, San Francisco 14, California, Specification RP 430-Painting of Animal Units at Merry-go-round, Golden Gate Park. Funds available in D. P. W. Appropriation No. 2.423.214.651.

AMOUNT OF AWARD. $3,245.00

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR STADIUM- 49'ERS 1963 FOOTBALL SCHEDULE:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5267:

49'ERS 1963 FOOTBALL SCHEDULE-APPROVED:

RESOLUTION NO. 5267

RESOLVED, that this Commission does hereby approve the following 49'ers Football Schedule, under the existing terms and conditions, for the 1963 season:

Sunday, August 25th	Cleveland Browns
" Sept. 15th	Minnesota Vikings
" " 22nd	Baltimore Colts
" Oct. 20th	Chicago Bears
" Nov. 3rd	Detroit Lions
" Nov. 10th	Dallas Cowboys
" Dec. 1st	Los Angeles Rams
Saturday, Dec. 14th	Green Bay Packers

* * * * *

2. GOLDEN GATE PARK TENNIS COURTS-MEMORIAL TO MR. JAMES A. CODE:

Commissioner Casey explained that Mr. James A. Code was responsible for the first tennis courts being placed in Golden Gate Park.

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5268:

Offer of bronze plaque as Memorial to JAMES A. CODE to be placed at Tennis Courts GG Park-Approved.

RESOLUTION NO. 5268

RESOLVED, that this Commission does hereby accept in principle, the offer of Major General James A. Code, Jr., for a bronze plaque to be placed in a location to be determined by the staff in the area adjacent to the tennis courts in Golden Gate Park, as a memorial to his father.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

3. SAN FRANCISCO SENIOR CENTER, AQUATIC PARK-ACCEPTANCE OF GIFT:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5269:

ACCEPTANCE OF GIFT OF $7650 FROM S.F. SR. CENTER-APPROVED. (WORK ORDER TO DEPT. OF PUBLIC WORKS)

RESOLUTION NO. 5269

RESOLVED, that this Commission does hereby accept an additional gift of $7650 from the San Francisco Senior Center to supplement funds available for alterations, repairs, installation of elevator and remodeling area for concessionaire, at the Aquatic Park Building; and

FURTHER RESOLVED, that the Controller be and is requested to approve a work order to the Department of Public Works for said repairs, installation of elevator and remodeling area for concessionaire at the Aquatic Park Building.

* * * * *

4. SUNSET HEIGHTS PARK-BOND FUND PROJECT:

Following a statement by the Superintendent of Recreation that there was a difference of opinion among the residents of the Sunset Heights area relative to the necessity and location of the convenience station, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5270:

WITHDRAWAL OF SUNSET HEIGHTS PARK PROJECT $32,500-1955 BOND FUND-APPROVED.

RESOLUTION NO. 5270

RESOLVED, that this Commission does hereby approve that the following project be withdrawn from the 1955 Playground and Recreation Bond Fund:

Sunset Heights Park - $32,500.00.

* * * * *

5. KEZAR PAVILION:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5271:

KEZAR PAVILION AGREEMENT WITH S. F. KNIGHTS OF COLUMBUS FOR CIRCUS-JUNE 14-16-APPROVED.

RESOLUTION NO. 5271

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Knights of Columbus Foundation for Mentally Retarded Children, for the use of Kezar Pavilion for a Polack Bros. Circus from June 14-June 16, inclusive, for a rental rate of $250 for each day or 10% of gross receipts.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

6. BAND CONCERTS-FLEISHHACKER PLAYFIELD AND AQUATIC PARK:

Offer of Mr. Charles H. Kennedy, President, American Federation of Musicians, Local No. 6, to provide 30 piece Brass Band Concerts as follows:

June 2, 1963 Fleishhacker Playfield
June 9, 1963 Aquatic Park
June 16, 1963 Fleishhacker Playfield
June 23, 1963 Aquatic Park
June 30, 1963 Fleishhacker Playfield

was accepted with thanks, and the Secretary was requested to write an appropriate letter of appreciation.

* * * * *

7. GIANTS BASEBALL PROGRAM-PUBLIC TRUST FUND:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5272:

Expenditure of $3346.50 from Giants Baseball Program Public Trust Fund 950.2- Approved:

RESOLUTION NO. 5272

RESOLVED, that this Commission does hereby approve an expenditure of $3,346.50 from the Giants Baseball Program Public Trust Fund, Appropriation No. 950.2, for umpire charges and equipment for the San Francisco Recreation and Park Department's 1963 Summer Baseball League.

* * * * *

8. REVOCABLE PERMIT- U. S. NAVY-TERMINATED:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5273:

Great Highway Revocable Permit- U.S. Navy 1941- Terminated- Premises Returned:

RESOLUTION NO. 5273

RESOLVED, that this Commission does hereby terminate Revocable Permit dated August 6, 1941, with the United States of America, Department of Navy, for the following described premises:

A parcel of land 150 feet by 60 feet on the west side of Great Highway and opposite the block between Noriega and Ortega Streets, in the City of San Francisco, State of California,

and does accept the return of said premises as of May 1, 1963, all Government property having been removed and the site having been restored.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

9. ACTING GENERAL MANAGER- JAMES P. LANG:

On motion of Commissioner Bercut, and seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5274:

JAMES P. LANG APPOINTED TO ACT AS GEN. MANAGER DURING ABSENCE OF RAYMOND S. KIMBELL IN 1963:

RESOLUTION NO. 5274

RESOLVED, that this Commission does hereby appoint Mr. James P. Lang, Superintendent of Recreation, to act as General Manager, with the power thereof to perform all duties and functions, in the absence of Mr. Raymond S. Kimbell at any time during the remainder of the year 1963.

* * * * *

10. SAN FRANCISCO SENIOR CENTER:

Commissioner Casey stated that the San Francisco Senior Center had asked for permission to use the name of the Recreation and Park Commission as their fiscal agent when applying to the State of California Department of Social Welfare for $13,000.00 for their program "How to Serve Older People". Commissioner Casey remarked that the Board of Education and Health Department were also involved in this program.

In order for the Senior Center to receive the money, if their application should be approved, one of the requirements of the State is that a City agency act as the fiscal agent.

After discussion and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5275:

R & P COMMISSION TO BE SHOWN AS FISCAL AGENT FOR SENIOR CENTER - APPROVED.

RESOLUTION NO. 5275

RESOLVED, that subject to the legal and fiscal provisions of the Charter, this Commission does hereby approve the request of the San Francisco Senior Center that the name of the Recreation and Park Commission shall be shown as their fiscal agent on the application for "Demonstration or Experimental Project Fund", in the amount of $13,000, which shall be submitted to the State of California; and

FURTHER RESOLVED, that any receipt or disbursement of funds resulting from approval of the application by the State of California shall also be in conformance with the legal and fiscal provisions of the Charter.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

11. JOSEPHINE D. RANDALL JUNIOR MUSEUM:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5276:

JOS. D. RANDALL JR. MUSEUM-INSTALLATION OF PAY TELEPHONE BY AUXILIARY-APPROVED:

RESOLUTION NO. 5276

RESOLVED, that this Commission does hereby approve installation of a pay telephone at the Josephine D. Randall Junior Museum, with the understanding that any resultant expense shall be borne by the Auxiliary of the Josephine D. Randall Jr. Museum.

* * * * *

12. GENERAL MANAGER'S REMARKS IN NEWSPAPER ARTICLES:

Acting President Herz mentioned two recent newspaper articles quoting the General Manager, and complimented Mr. Kimbell for urging the public to retain the parks and squares as open spaces for family enjoyment, and for deploring the use of parks for freeways, buildings, and parking lots; and also for his remarks relative to the complaints of some of the professionals about Harding Park Golf Course, stating that the primary function of the golf course was that of a public links for the everyday golfer.

* * * * *

13. CANDLESTICK PARK -LANDSCAPING:

Commissioner Bercut suggested that consideration be given to the possibility of landscaping the area surrounding the entrances at Candlestick Park.

At the request of the General Manager discussion of this matter of landscaping was postponed until the results of the wind study were available.

* * * * *

14. SAN FRANCISCO RECREATION SYMPHONY ORCHESTRA:

Commissioner Casey reported that the San Francisco Junior Chamber of Commerce had again chosen to support the annual concert of the Recreation Symphony Orchestra, which would be held at the Nourse Auditorium on Friday, May 17, 1963, at 8:30 P.M.

At the suggestion of Commissioner Casey, the Secretary was requested to write an appropriate letter of appreciation to the San Francisco Junior Chamber of Commerce, thanking them for their interest and support of this project.

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COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

15. FUNSTON TEEN AGE CLUB:

The General Manager stated that he had attended a dance commemorating the fourth anniversary of the Funston Teen Age Club, and commented on the courtesy, ability and interest of the members of this group.

At the suggestion of the General Manager the Secretary was requested to send a letter to the Directors at Funston Playground complimenting them on their fine club.

* * * * *

ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:30 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

5/9/63

San Francisco, California

May 16, 1963

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 1:30 P.M. on Thursday, May 16, 1963, Commissioner Herz presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent
Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.

* * * * *

This special meeting was held for the consideration of the following matter:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY - LEASE AND AGREEMENT

Present at the meeting, representing the San Francisco Zoological Society, were the following:

Mr. Ansel W. Robison
Mr. Hilary H. Crawford, Sr.
Mr. Jack A. Hurt

Mr. Paul J. DiNoia, Deputy City Attorney, also present at the meeting, discussed various sections of the proposed lease, and emphasized the legal necessity of the Recreation and Park Commission retaining the administrative control, in accordance with the charter provisions.

After an exchange of ideas and suggestions, and after general discussion regarding the handling of present concessions, etc., and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5277:

LEASE AND AGREEMENT - WITH S. F. ZOOLOGICAL SOCIETY - APPROVED.

RESOLUTION NO. 5277

RESOLVED, that this Commission does hereby approve the proposed Lease and Agreement between the City and County of San Francisco and the San Francisco Zoological Society, a non-profit organization, for a period of ten years, with the provision that Lessee shall have the right of first refusal; and

FURTHER RESOLVED, that refinement of details shall be accomplished by the attorney for the San Francisco Zoological Society, Mr. Hilary H. Crawford, Sr., Mr. Paul DiNoia, Deputy City Attorney, Commission Committee, and General Manager and staff of the Recreation and Park Department.

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(CONTINUED)

SPECIAL MEETING- MAY 16, 1963 - (CONTINUED)

Acting President Herz appointed Commissioner Moore and Commissioner Casey to represent the Commission on this Committee.

* * * * *

ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 3:15 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:ms

5/16/63

San Francisco, California

May 23, 1963

M I N U T E S

The Two Hundred Seventy-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, May 23, 1963, Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. William M. Coffman, Vice President
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. Walter A. Haas, President
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of May 9, 1963, and the Special Meeting of May 16, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Miss Dagmar Brusco, objecting to use of Marina Green for 4th of July celebration.

2. From Mr. Ward Willebrand and Miss Monica Willebrand, suggesting that South Drive in Golden Gate Park be closed to automobile traffic.

3. From Mr. Richard H. Peterson, suggesting use of Alcatraz Island for displaying fireworks on the 4th of July.

4. From West Portal Avenue Association, expressing thanks for permission to use West Portal Playground as an assembling area for their recent circus parade.

5. From Marina Merchants Association, withdrawing request to use the Marina Green on the 4th of July for fireworks display.

* * * * *

(continued)

SPECIAL ORDER OF BUSINESS

1. RATIFICATION OF RESOLUTION NO. 5278:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was ratified:

RES. NO. 5278:

Ratification-Work Order to DPW for mtce. & repair-Candlestick Park Stadium-$1500: Approved.

RESOLUTION NO. 5278

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Department of Public Works for Candlestick Park Stadium, maintenance and repair of physical plant. . . . . .$1500.00.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. PALACE OF FINE ARTS:

Mr. S. M. Tatarian, Director of Public Works, and Mr. Charles Griffith, City Architect, presented the final plans, specifications and estimates of cost for the rehabilitation of the Palace of Fine Arts, and explained that the contract had been prepared on the basis of a base bid, providing for poured concrete, with additive alternates, such as the addition of pylons and pre-cast work.

Drawings were presented showing the proposed plans for the structure covered by the base bid, at an estimated cost of $4,685,000, and two other plans ranging from the inclusion of the pylons to elaborate ornamentation. The inclusion of the pylons would add approximately $584,000 to the base bid, and the pre-cast alternates would require a total amount of approximately $8,000,000. The addition of all the alternates, including the complete conversion of the building with rooms, halls, theaters, etc., would amount to approximately $12,800,000.

Mr. Tatarian stated that at the present time approximately $6,000,000 was available, which is to cover the cost of construction, administrative expenses, inspection fees, etc.

After informal discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5279:

PALACE OF FINE ARTS- FINAL PLANS, SPECS. & ESTIMATES OF COST-APPROVED:

RESOLUTION NO. 5279

RESOLVED, that this Commission does hereby approve the final plans, specifications and estimates of cost for the rehabilitation of the Palace of Fine Arts, as prepared and presented by the Director of Public Works.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

2. GOLDEN GATE PARK NURSERY:

The preliminary plans of the proposed nursery to be constructed in Golden Gate Park, as prepared by the Department of Public Works, were described by Mr. Bart Rolph, Superintendent of Parks. Following a review of the plans and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5280: RESOLUTION NO. 5280

GOLDEN GATE PARK NURSERY-PRELIMINARY PLANS & SPECS. APPROVED:

RESOLVED, that this Commission does hereby approve the preliminary plans and specifications for construction, reconstruction and rehabilitation of the Nursery in Golden Gate Park.

* * * * *

3. GOLDEN GATE PARK NURSERY-SUPPLEMENTAL APPROPRIATION:

Following the approval of the plans and specifications, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5281: RESOLUTION NO. 5281

SUPPLEMENTAL APPROPRIATION $228,632-GOLDEN GATE PARK NURSERY:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $228,632 for the following items for the construction of the Nursery in Golden Gate Park:

To complete plans and specifications and obtain bids.	$8,152.00
Construction.	$220,480.00
TOTAL. . .	$228,632.00

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of San Francisco Lodge No. 3, B.P.O. Elks to hold Flag Day Ceremonies on Sunday, June 9, 1963, in conjunction with the regular band concert, was approved.

(CONTINUED)

REQUESTS: (CONTINUED)

1. MUSIC CONCOURSE: (CONTINUED)

B. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the French Colony Official Committee, to hold program on Sunday, July 14, 1963, in conjunction with the regular band concert, was approved.

.....

C. On motion of Commissioner Herz, seconded by Commissioner Casey, the request of United German-American Societies, to hold German-American Day celebration on Sunday, October 27, 1963, in conjunction with the regular band concert, was approved.

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2. LAKE MERCED:

At the suggestion of the Superintendent of Recreation, consideration of the request of Mariposa Boat Club, to hold the California Inboard Championship Regatta on Lake Merced on Sunday, October 6, 1963, was postponed until the next meeting of the Commission.

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3. GOLDEN GATE PARK:

The Superintendent of Recreation stated that the request of Dick Bakkerud, Managing Director, Arena Theater of San Francisco, to use an area in Golden Gate Park (perhaps the Shakespeare Garden) on a series of week-ends in the summer of 1963 for the purpose of presenting a San Francisco Summer Shakespeare Festival, had been withdrawn.

* * * * *

4. GOLDEN GATE PARK - M. H. De YOUNG MUSEUM:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the M. H. DeYoung Museum to collaborate with staff of the Recreation and Park Department relative to installing new electrical service as indicated on Bureau of Architecture Drawing ES2- Proposed Relocation of Electrical Service for M. H. De Young Museum, with the understanding that Pacific Gas and Electric repair the bridle path, lawns and shrub areas to the satisfaction of the Recreation and Park Department upon the completion of the installation work, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5282:

MODIFICATION OF CONTRACT NO.1 TO RP 424-TO ECCO-PHOENIX ELECTRICAL CORP.,- INCREASE OF $357.76:

RESOLUTION NO. 5282

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 1 to RP 424 (Replacement of the Power Cable at the San Francisco Zoo) to ECCO-PHOENIX ELECTRICAL CORP., because the work described below is necessary:

Reconstruct the damaged portion of the existing conduit between manholes near Monkey Island as follows:

a) Remove damaged conduit and replace with about 20 L. F. of 3-inch rigid steel conduit;

b) Install one Christy No. 2B40 Pull Box and cover on a 6-inch crushed rock pad;

c) Ground conduits in pull box with No. 6 bare bonding cable.

The above work is required because the existing conduit to be used was found to be damaged and must be repaired in order that work under this contract can proceed. Funds available in Appropriation No. 2.423.223.651.04

Amount of INCREASE. . . . $357.76

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2. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5283:

SERVICE AND/OR WORK ORDERS:

RESOLUTION NO. 5283

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 436, Sealing of Floors and Painting at Hamilton Recreation Center, Geary and Steiner Streets, San Francisco, California. Funds available in D.P.W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. . .$450.00

NOTE: This work order rescinded 6/13/63-See Res.5295 Page 161.

B. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 432, Glazing, Floor Sealing, and Miscellaneous Repairs at Eureka Valley Recreation Center 18th and Collingwood Streets, San Francisco, California. Funds available in D.P.W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. . .$900.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

C. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 420, Replacement of Chain Link Fencing at S. F. Zoo. Funds available in D.P. W. Appropriation No. 2.423.223.651.

AMOUNT OF AWARD. . .$700.00

D. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection work on Contract RP 435, Cement Wash and Miscellaneous Repair at Aquatic Park Building, San Francisco, California. Funds available in D. P. W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. . . $1000.00

E. WORK ORDER to Recreation and Park Department to combine funds from all sources for completion of Phase II of Kezar Pavilion Improvements. . . . .$20,000.00 (817.550.039 1955 Bond Fund)

F. WORK ORDER to Recreation and Park Department to combine funds from all sources for completion of Phase II of Kezar Pavilion Improvements. $14,500.00 (2.656.500.170)

G. WORK ORDER to Department of Public Works, Bureau of Architecture for preparation of Plans and Specifications for Phase II of Kezar Pavilion Improvements. . . $3,000.00

H. WORK ORDER to Bureau of Engineering, Department of Public Works, in the amount of $1750.00 for plans and specifications for repairs and construction work at San Francisco Senior Center, Aquatic Park.

I. WORK ORDER to Department of Public Works for Candlestick Park Stadium, maintenance and repair of physical plant. $4,900.00

J. WORK ORDER to Department of Public Works, Bureau of Building Repair to install a Partition, to serve as a light baffle at the Academy of Science and also to allot funds for this Work Order in Appropriation 2.423.518.656. . . . . $1,587.00

K. WORK ORDER to Department of Public Works, Bureau of Engineering, to prepare a property map of the proposed Yacht Harbor, and also to allot funds for this Work Order in Appro. 1.423.504.656. . .$1,000.00

L. WORK ORDER to Department of Public Works for inspection service required on the construction of McLaren Park Improvements, R.P. 425, awarded to Piombo Construction Co. Res. No. 5265, and also to allot funds for this Work Order. . . .$12,000.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5284

PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 5284

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final payments:

A. Additions and Alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park, Job 2205, Controller No. 3834, third payment to Stenmark Construction Co., for work completed to April 30, 1963, Appropriation No. 817.550.039.01. . . . . $13,688.00

B. For professional work necessary to repair and repaint Murals, figures, and animated equipment at Storyland, Contract No. 48 R.P.; Controller No. 3254, First payment to Donald G. Clever for work completed to April 30, 1963, Appropriation No. 2.650.214.000.01. $559.80

C. Replacement of Refrigeration System in Kitchen at Fleishhacker Zoo, San Francisco, California, RP 421, Controller No. 1950, First and Final payment to I. J. Westlund Co. for work completed to March 14, 1963, appropriation No. 2.423.223.651. . . . . $1,729.00

D. Liquidate Service Order #215 to Title Insurance Trust Company for title expense in connection with Yacht Harbor-Development of Small Boats. $50.00

* * * * *

4. AWARD OF CONTRACT:

On recommendation of Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5285

AWARD OF CONTRACT TO MARTIN FRIED, INC., - HAMILTON PLAYGROUND CENTER- RP 436- $2,262.00:

RESOLUTION NO. 5285

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to MARTIN FRIED, INC., 1465 Page Street, San Francisco, Specification RP 436, Sealing of Floors and Painting at Hamilton Recreation Center, Geary and Steiner Streets, San Francisco, California. Funds available in D. P. W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. . . . $2,262.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5286:

AWARD OF CONTRACT TO A. B. C. HARDWOOD FLOOR COMPANY-RP432 EUREKA VALLEY RECREATION CENTER - $6679:

RESOLUTION NO. 5286

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to A. B. C. HARDWOOD FLOOR COMPANY, 1101 Emerald Heights Road, El Cajon, California, Spec. RP 432, Glazing, Floor Sealing, and Miscellaneous Repair at Eureka Valley Recreation Center, 18th and Collingwood Streets, San Francisco, California. Funds available in D. P. W. Appropriation No. 2.423.213.651.

NOTE: Res. 5286 rescinded 6/13/63-Res. 5295 page 161.

AMOUNT OF AWARD. . . . $6,679.00

* * * * *

6. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5287:

AWARD OF CONTRACT TO ROBERT L.SAGE-RP 435-AQUATIC PARK BLDG-$9,388:

RESOLUTION NO. 5287

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of construction contract to ROBERT L. SAGE, 122 The Uplands, Berkeley 5, California, Specification RP 435, Cement Wash and Miscellaneous Repair at Aquatic Park Building, San Francisco, California. Funds available in D.P.W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. $9,388.00

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7. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5288:

TRANSFER OF FUNDS:

RESOLUTION NO. 5288

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
2.651.223.000	2.649.214.999	$4,932.17

To transfer unexpended funds from installation of additional gates at the junction of Harney Way and Jamestown Avenue, Candlestick Park Stadium, which are completed, to maintenance and repair of physical plant, Candlestick Park Stadium.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. REQUEST FOR FUNDS:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5289:

REQUEST FOR FUNDS:

RESOLUTION NO. 5289

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Controller to release reserve in Appropriation No. 2.315.237.851 - Scavenger Service - General Division-coverage for Sanitary Fill - Brisbane for the month of June in the amount of $381.00

* * * * *

9. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5290:

MODIFICATION OF CONTRACT 5965-to H.E. RAHLMANN CO. an INCREASE of $614.70-OCEAN VIEW RECREATION CENTER:

RESOLUTION NO. 5290

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification No. 1 of Contract 5965, Department of Public Works, Architecture (1647 Misc.) Controller's No. 1738, to H. E. RAHLMANN COMPANY, Job 2222, Ocean View Recreation Center-Sash and Glazing, as follows:

An extension of time, if necessarily required to complete the entire work on account of this Modification, will be granted pursuant to Ordinance 9484 (Series 1939).

Additional work to be done in conformance with Unit Prices as established in the original contract -

Add under Unit Price "A"
15 lights 34" x 34" @ $36.20 each. . . .$543.00
Add under Unit Price "C"
3 lights 24" x 24" @ $23.90 each. . . . $ 71.70
Total cost for additional work, an INCREASE of. . $ 614.70

Due to limited funds, the original contract provided for only a minimum of work. As funds are now available for this additional work, it is authorized. Unit prices were established for this purpose.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5291:

Supplemental Appropriation-$290,585.97 to credit Retroactive Wages, etc.,:

RESOLUTION NO. 5291

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $290,585.97 from such funds as may be legally available, to the credit of the following appropriations:

Approp. No. 2.651.176.000- (Retroactive Wages, Court Order)	$273,528.72
Approp. No. 2.651.860.000- (Retirement Allowance)	17,057.25
	$290,585.97

(This request is pursuant to a court decision, and is based upon letter received from the office of the Controller, May 9, 1963.)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXCHANGE OF ANIMALS:

On recommendation of the Director of the San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5292:

Exchange of Animals:

RESOLUTION NO. 5292

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:	LOUIS GOEBEL-TO RECEIVE:
1 CAMEL	3 TIGERS
2 ANTEATERS	2 MALE WALLAROOS
	3 YOUNG LIONS

(No crating or transportation costs to be paid by the City and County of San Francisco.)

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

2. KEZAR PAVILION AND PARKING AREA:

On motion of Commissioner Moore, and seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5293:

KEZAR PAVILION & PARKING LOT- "FOL DE ROL" CIRCUS (S.F. OPERA GUILD)- APPROVED.

RESOLUTION NO. 5293

RESOLVED, that this Commission does hereby grant permission to the San Francisco Opera Guild to hold their "Fol de Rol" Circus in Kezar Pavilion and Parking Area, on Wednesday evening, October 16, 1963, under the terms and conditions of a standard contract at a fee of $250.00; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and Secretary to execute said contract.

* * * * *

3. SHARP PARK GOLF COURSE:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5294:

ORDINANCE AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT #2 OF THE AGREEMENT WITH STATE TO PROVIDE FUNDS FOR RE-ARRANGEMENT OF FACILITIES AT SHARP PARK GOLF COURSE- APPROVED.

RESOLUTION NO. 5294

RESOLVED, that this Commission does hereby approve presentation of ordinance to the Board of Supervisors by the Department of Public Works, authorizing execution of supplemental agreement No. 2 of the agreement between the State of California and the City of San Francisco, whereby the State will provide all funds for the construction, supervision of construction, administration, overhead and tests related to said construction in the re-arrangement of certain facilities within Sharp Park Golf Course in connection with the improvement of State Highway Route IV- SM 56 Pfa (Pacifica Freeway).

* * * * *

4. AWARD OF RECOGNITION BY UNITED COMMUNITY FUND TO RAYMOND S. KIMBELL AND JAMES P. LANG:

Commissioner Casey reported that at the Quarterly Meeting of the Group Work and Recreation Council of the United Community Fund, held on May 20, 1963, at the Press and Union League Club, Acting President Herz had accepted an award of recognition for the excellent work of Mr. Raymond S. Kimbell, General Manager, and Mr. James P. Lang, Superintendent of Recreation, with the volunteer agencies.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

5. MARINA GREEN-FOURTH OF JULY CELEBRATION:

The General Manager referred to a letter from the San Francisco Chronicle, addressed to President Walter Haas, in which a request was made for the use of Marina Green for a Fourth of July Celebration with a display of fireworks.

The General Manager stated that a provious request for a similar celebration, which had been discussed at the meeting of this Commission held on May 9, 1963, and at which time the matter was referred to Commission Committee and Staff with the request that a meeting be arranged for discussion of the matter with the Health Department, Fire Department, and Police Department, had been withdrawn.

At the suggestion of Commissioner Herz, the request of the San Francisco Chronicle was similarly referred to Commission Committee and Staff, with the request that a meeting be arranged for discussion of the matter with the Health Department, Fire Department, and Police Department, prior to the next regular meeting of the Commission.

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ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 4:10 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

5/23/63

San Francisco, California

June 13, 1963

M I N U T E S

The Two Hundred Seventy-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, June 13, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. Peter Bercut

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APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of May 23, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Zoological Society, expressing appreciation to General Manager for his help in making their annual meeting and night tour so successful.

2. From San Francisco Junior Chamber of Commerce, expressing appreciation for use of Panhandle for their seat belt clinic.

3. From San Jose State College, expressing appreciation for talks to students by Mr. James P. Lang and Mr. Edward McDevitt, during their recent visit.

4. From Lake Merced Sailing Club, expressing appreciation for facilities at Lake Merced.

5. Copy of letter addressed to Board of Education, signed by Mr. and Mrs. Henry A. Rudd and others, favoring proposal to build a swimming pool in area adjacent to West Sunset Community Center.

6. From Mr. Herbert B. Kennedy, expressing thanks for information relative to Golden Gate Park and recreation facilities.

7. From Brother Joseph, Sacred Heart High School, expressing thanks for the cooperation of the Department during baseball season.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. Copy of letter from Mr. Robert Levinson, Secretary Marina Home Owners' Protective Association, addressed to Mayor Christopher, opposing use of Marina Green for Fourth of July Celebration.

9. Copy of letter from Upper Noe Valley Improvement Association, suggesting that Fourth of July Celebrations be held in various neighborhoods instead of Marina Green.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5295

Ratification RES. NO. 5295: WORK ORDER TO DPW REPAIR & REPAINTING EUREKA VALLEY RECREATION CENTER-$9,525; Res. 5286 and Work Order "B" to Bureau of Engineering, Res. 5283, adopted 5/23/63-RESCINDED.

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was ratified:

RESOLUTION NO. 5295

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Department of Public Works for the repair and repainting of the interior and exterior of the Eureka Valley Recreation Center, at an estimated cost of $9,525.00; and

FURTHER RESOLVED, that Resolution No. 5286 adopted May 23, 1963, and Work Order "B" to Bureau of Engineering, Resolution No. 5283, adopted May 23, 1963, are hereby rescinded.

* * * * *

2. RATIFICATION OF RESOLUTION NO. 5296

Ratification Res. No. 5296: Supplemental Appropriation $29,648- Funds to create 6 positions 3410 Assist. Gardener due to reclassification (abolishes 5 positions Gardener and 1 Sub-Foreman Gardener).

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was ratified:

RESOLUTION NO. 5296

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $29,648.00 to provide funds for the creation of six (6) positions of 3410 Assistant Gardeners at $385-$469 per month.

(This will abolish one position of Sub-foreman Gardener and five positions of 3416 Gardener, and covers the reclassifications which have taken place between March 16, 1963 and June 6, 1963 pursuant to instructions from the Civil Service Commission and the Controller.)

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:
(CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS-ASSIGNMENT OF AGREEMENT FOR MOTORIZED SIGHTSEEING TOURS (ELEPHANT TRAINS):

On motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was ratified:

RES. NO. 5297:

S.F.Z. GARDENS ASSIGNMENT OF AGREEMENT FOR MOTORIZED SIGHTSEEING TOURS BY JAS. E. KENNY TO S. F. ZOO TOURS, INC.- RATIFIED.

RESOLUTION NO. 5297

RESOLVED, that this Commission does hereby approve the Assignment of Concession Agreement, dated June 15, 1957, for motorized sightseeing tours at the San Francisco Zoological Gardens by James E. Kenny to San Francisco Zoo Tours, Inc.

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4. SAN FRANCISCO ZOOLOGICAL GARDENS-EXTENSION OF AGREEMENT TO OPERATE A MOTORIZED SIGHTSEEING TOUR WITH SAN FRANCISCO ZOO TOURS, INC.:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was ratified:

RES. NO.5298:

S.F.Z.GARDENS EXTENSION OF AGREEMENT WITH S.F.ZOO TOURS, INC. (RATIFIED)

RESOLUTION NO. 5298

RESOLVED, that this Commission does hereby approve extension of Concession Agreement to operate a motorized sightseeing tour in San Francisco Zoological Gardens between the Recreation and Park Commission and San Francisco Zoo Tours, Inc., successor and assignee of James E. Kenny, for a period of one year, commencing June 15, 1963, under the same terms and conditions of existing Agreement.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. Daniel Claeys, who had been chosen Gardener of the Month for May, 1963. Commissioner Casey commended Mr. Claeys for his excellent work at the Zoo, the Shakespeare Garden, in the area adjacent to the Japanese Tea Garden, and in particular for his service in laying out and designing the floral plaques in Conservatory Valley.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Claeys.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

2. MARINA GREEN-FOURTH OF JULY CELEBRATION (REQUEST OF S.F.CHRONICLE)

The General Manager stated that a meeting had been held relative to the request under consideration at which the following were present: Deputy Chief Kruger of the Fire Department, Captain Kiely and Captain Engler of the Police Department, Doctor Sox, Director of Public Health, and members of the staff, at which the objections of the Marina residents, as set forth at the Commission meeting of May 9, upon consideration of a previous request which was later withdrawn, were discussed. At this meeting assurance was given by the Police Department that maximum manpower could be provided to effectively police the area and that a reasonable flow of traffic could be maintained to expedite the entrance of fire apparatus in case of fire, which was satisfactory to the Fire Department.

The General Manager further stated that Doctor Sox declared that there would be no health hazard involved; and at this meeting suggestions were made relative to the importance of providing additional restroom facilities, which would be furnished by the San Francisco Chronicle; the necessity of an increased number of litter cans; that vendors refrain from selling food in the area; and that debris be cleared as soon as possible the following day.

Colonel Joseph F. Crosby, representing the Marina Civic Improvement and Property Owners Association, Inc. stated that his organization was opposed to the event being held on Marina Green.

Mrs. Cecil D. Martin of Upper Noe Valley Improvement Association suggested as an alternate that several displays of fireworks be held in various neighborhoods.

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Moore, the request of the San Francisco Chronicle to hold a Fourth of July Celebration, including a display of fireworks on the Marina Green between the hours of 8 and 10 p.m. was approved, with the recommendation that members of the staff coordinate with the Police Department, Fire Department, and Health Department in accordance with aforementioned suggestions.

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3. PARKS AND SQUARES:

Mr. R. G. Davis and Mr. Milton Savage appeared in behalf of the request of the Mime Studio Troupe, for permission to perform their Commedia dell'arte entertainments in parks and squares during the months of June and July, 1963.

After informal discussion, and on motion of Commissioner Casey, seconded by Commissioner Herz, the request was approved with the provision that the staff would designate the locations to be used.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

4. SAN FRANCISCO ZOO:

Mrs. Helen Burn appeared in behalf of the request of the University of California San Francisco Medical Center for permission to use premises at San Francisco Zoo for housing a colony of kangaroos or wallaroos, in connection with a research project by the University of California Medical Center, and stated that the exhibit would be opened to the public.

On motion of Commissioner Moore, seconded by Commissioner Casey, this request was approved.

* * * * *

5. ARGUELLO PARK COMMUNITY, INC.

The proposed Agreement between the City and County of San Francisco and the Arguello Park Community, Inc. was considered, and Mrs. Walter Leff presented plans for the playground to be constructed on this location.

After discussion, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5299:

AGREEMENT BETWEEN ARGUELLO PARK COMMUNITY, INC. AND CITY AND COUNTY OF SAN FRANCISCO-APPROVED SUBJECT TO APPROVAL OF PLANS BY COMMISSION COMMITTEE & STAFF.

RESOLUTION NO. 5299

RESOLVED, that this Commission does hereby approve the Agreement between the City and County of San Francisco and the Arguello Park Community, Inc. subject to approval of the plans by Commission Committee and Staff.

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REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Moore, seconded by Commissioner Herz, the request of the Knights of Columbus Circus for use of Union Square for one hour on Friday, June 14, 1963, for a publicity event, was approved.

REQUESTS: (CONTINUED)

1. UNION SQUARE: (CONTINUED)

B. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of San Francisco Aid Retarded Children, for the use of Union Square on July 24, 1963, at noon, to launch their Charity Bowling Tournament, was approved.

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2. LAKE MERCED:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of Mariposa Boat Club, to hold the California Inboard Championship Regatta on Lake Merced, on Sunday, October 6, 1963, was approved.

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3. CONSERVATORY VALLEY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of JACKIE for a floral plaque to commemorate Jackie Week - November 11-24, 1963, was approved.

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4. GOLDEN GATE PARK:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request of KPFA, to hold a rally and band concert in Golden Gate Park on Sunday, June 23, 1963, in order to assist the California Youth Symphony, in raising sufficient funds for their forthcoming trip to Japan, was approved with the provision that the staff select a suitable location.

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5. GOLF TOURNAMENT:

The request of Mr. Thomas P. White, for permission to hold a Golf Tournament at Harding Park Golf Course on Monday, October 21, 1963, for the benefit of Mount St. Joseph's School for Girls, was considered.

On motion of Commissioner Conway, seconded by Commissioner Moore, the benefit Golf Tournament was approved, in principle, with the provision that if possible the locality be changed from Harding Park Golf Course to Sharp Park Golf Course.

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6. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of United Nationalities of San Francisco, to hold a program for the annual celebration of United Nationalities Day, in conjunction with the regular band concert on Sunday, October 20, 1963, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5300:

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS 5/1/63 THRU 6/6/63- No. T4723 THRU No. T4763:

RESOLUTION NO. 5300

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4723 through T4763 exempt appointments made by the General Manager and certified by the Secretary during the period May 1, 1963 through June 6, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5301:

TRANSFER OF FUNDS-TO PROVIDE FOR DEFICIENCY OF FUNDS-CONTRACT-CROCKER-AMAZON P/G-$650:

RESOLUTION NO. 5301

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

Approval of transfer of funds by the Director of Public Works to provide for a deficiency of funds in D. P. W. Appropriation 2.423.514.656, for the award of construction contract for screening of Grandstand Windows at Crocker-Amazon Playground

Amount of Award	$2,795
Inspection	176
Extras	279
Total funds required	$3,250
Funds available	2,600
Deficiency	$650

Funds to be transferred from DPW Appropriation No. 2.423.226.651, Fence Replacement at North Beach Playground, in which there is a surplus resulting from completion of all work described in the 1962-63 Budget of the Recreation and Park Department.

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3. AWARD OF CONTRACT:

On recommendation of Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5302:

AWARD OF CONTRACT TO MICHEL AND PFEFFER IRON WORKS-$2795 - CROCKER-AMAZON PLAYGROUND:

RESOLUTION NO. 5302

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to MICHEL AND PFEFFER IRON WORKS, 212 Shaw Road, South San Francisco, Contract RP 431-Screening of Grandstand Windows at Crocker-Amazon Playground. Funds available in Appropriation 2.423.514.656 (1962-63 Budget)-AMOUNT OF AWARD. . .$2,795.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5303:

SERVICE AND /OR WORK ORDERS:

RESOLUTION NO. 5303

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. WORK ORDER to Bureau of Engineering (R & P) Div.) for inspection - Contract RP 431: Screening of Grandstand Windows at Crocker-Amazon Playground. Funds available in Appropriation No. 2.423.514.656. . . . . $126.00

B. WORK ORDER to Bureau of Engineering for inspection - Contract RP 433: Installation of Overflow Facilities and the Placement of Embankment, Strawberry Hill Reservoir, Golden Gate Park. Funds available in Appropriation No. 2.421.995.030. . . . . $900.00

C. WORK ORDER to Bureau of Architecture for inspection - Job 2231 DPW 63721: New Roof Structure and Built-up Roofing, North American Hall, Academy of Sciences. Funds available in Appropriation No. 2.423.223.651. $2,200.00

D. WORK ORDER to Dept. of Public Health-Emergency Hospital; for services Emergency Hospital Steward, Camp Mather, for fiscal year 1963-64, Appropriation No. 3.659.200.000. . . . . $2,500.00

E. WORK ORDER to Dept. of Public Works-Bureau of Accounts - for 4 cylinders of Liquid Chlorine, 2,000 # each - for July, August, September 1963, Appropriation No. 3.651.300.000. . . . . $353.60

F. ORDER FOR SERVICE OR WORK to Public Utilities, Hetch Hetchy Project, for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1963-64. Appropriation No. 3.659.200.000 . . . . . .$2,000.00

G. ORDER FOR SERVICE OR WORK to Dept. of Public Works, Bureau of Street Repairs; for asphalt surfacing of parks, squares, playgrounds, etc., for fiscal year 1963-64. Appropriation No. 3.651.200.000. . . . . .$2,000.00

H. WORK ORDER to Dept. of Public Works for installation of Window Screens at the Milton Meyer Recreation Center Bldg., Hunters Point. . . . $3,950.00

* * * * *

5. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5304:

MODIFICATION OF CONTRACT-ROBERT J. TETLOW-STRYBING ARBORETUM:

**5304 RESCINDED-SEE RES.5596 (1/16/64 PAGE 17)

RESOLUTION NO. 5304

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 1 to Professional Agreement with Robert J. Tetlow, Landscape Architect, consultant for the Development of Strybing Arboretum and Botanical Gardens, Controller No. 3661 to increase total fee from 6½% of $90,000 to 6½% of $100,779.30, because of an increase in construction cost. Funds available in Appropriation No.945.9.
An INCREASE of. $700.65

(CONTINUED)

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FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5305: RESOLUTION NO. 5305

PROGRESS AND/OR FINAL PAYMENTS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Contract RP 45, First Payment to Lawrence J. Halprin & Associates, a California Corporation, John S. Bolles, a California Corporation, and Mario J. Ciampi Architect-Appointed as Consultants to prepare Schematic Plans for 4.04 acres Ferry Building Park. Funds available in Appropriation No. 2.421.991.021.01, Controller Cert. No. 3223. . . . . $7,830.00

B. Contract, Informal RP 114, Installation of Window Screens Silver Tree Day Camp, First and Final payment to Ernest J. Nelson for work completed June 7, 1963, Appropriation No. 807.550.006, Controller No. 372. . . . . $1,591.00

C. To Associated Sportsmen of California, District Council No. 7, Lake Merced Special Patrol Services, 11th payment, earned $6,050.00 of net contract for $7,780.00. . . . . $ 550.00

D. To Associated Sportsmen of California, District Council No. 7, Additional Special Patrol Services for Lake Merced, 11A payment, earned $6,230.00 of net contract for $7,780.00. . . . . $180.00

E. To Ralph Murray, Director of Golden Gate Park Band Concerts, 11th payment, earned $32,248.08 of net contract for $35,650.00. . . . . $4,561.63

F. Professional Agreement, 2nd payment to Robert J. Tetlow, Landscape Architect appointed as consultant for the Development of Strybing Arboretum and Botanical Gardens, Phase I, to increase fee to 90% of 6½% of $90,000, Funds available in Appro. No. 945.9 Controller's Certification No. 3661. . $ 585.00

* * * * *

7. REQUEST FOR FUNDS:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5306: RESOLUTION NO. 5306

REQUEST FOR FUNDS:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for funds:

Controller to release reserve in the following appropriations:

A. Appropriation No. 2.651.203.000 Allowance for Use of Employees' Cars for auto mileage during June, 1963. . . . . $209.00

B. Appropriation No.2.651.300.000-Materials & Supplies - General Division for purchases during June 1963. $6063.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR FUNDS:
(CONTINUED)

C. Appropriation No. 3.651.800.000
O.E. 804 - Judgments & Damage Claims $1,000)
O. E. 815 - Insurance Premiums 2,427) $3,427.00

D. Appropriation No. 3.315.256.651
Pest Control Services 550.00

* * * * *

8. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5307: RESOLUTION NO. 5307

DAMAGE CLAIM: RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
MRS. PEARL GOTTFRIED	Damages at or near 464-19th Ave.	4/22/63	$12.37

* * * * *

9. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5308: RESOLUTION NO. 5308

MOD.OF CONTRACT 5978-CONTROLLER #3834,KEZAR PAV. TO STENMARK CONSTRUCTION CO. AN INCREASE OF $239.93:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract 5978-Public Works, Architecture (44-Park), Golden Gate Park Job 2205, Cont.#3834, Kezar Pavilion, Alterations (Phase I) Structural Work, to STENMARK CONSTRUCTION COMPANY, as follows:

An extension of time, if necessarily required to complete the entire work on account of this Modification, will be granted pursuant to Ordinance 9484 (Series 1939).

Work: Repair existing girder of dry-packing. Loose concrete to be removed, loose rust wire brushed off, and surfaces to be repaired treated with concrete bonding material prior to dry-packing.

Reason: The original concrete work was defective. This was not discovered until demolition of the old partitions took place.

Total cost for additional work, an INCREASE of $239.93. (Appropriation No. 817.550.039.01)

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(CONTINUED)

FINANCIAL TRANSACTIONS:

10. ALLOTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5309: RESOLUTION NO. 5309

ALLOTMENT OF FUNDS: RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for Allotments of Funds:

A. ALLOTMENT OF CAMP MATHER APPROPRIATIONS:

3.659.110.000	- Permanent Salaries	$2,536.00
3.659.111.000	- Overtime	2,500.00
3.659.120.000	- Temporary Salaries	17,500.00
3.659.130.001	- Wages-Temporary	12,600.00
3.659.139.000	- Permanent Salaries-Gardeners	7,673.00
3.659.200.000	- Contractual Services	14,914.00
3.659.300.000	- Materials & Supplies	7,620.00
3.659.350.000	- Foodstuffs	35,800.00
3.659.800.000	- Taxes-Real Estate	1,150.00
3.315.400.659	- Equipment	300.00

B. ADVANCE ALLOTMENTS FOR SEASONAL REQUIREMENTS FOR DAY CAMP AND COMMISSARY BOOTHS:

3.651.350.000 - Foodstuffs $10,371.00
(General Division $4,371.00)
(Commissary Division 6,000.00)

3.315.351.651 - Canned Goods & Dried Fruits 873.00

C. ADVANCE ALLOTMENTS TO COVER CONTRACTS FOR BAND CONCERTS AND PATROL SERVICES FOR LAKE MERCED SPORT FISHING:

3.651.200.000 $45,645.00
Patrol Services - O. E. 269 - $6600.00
Band Concerts - O. E. 271 - $39045.00

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11. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5310: RESOLUTION NO. 5310

TRANSFER OF FUNDS: RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

Transfer to the Department of Public Works certain 1963-64 Budget appropriations of the Recreation and Park Department, in accordance with the fiscal provisions of the Charter.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. AWARD OF CONTRACT: ASSOCIATED SPORTSMEN OF CALIFORNIA-LAKE MERCED RECREATION AREA:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5311:

AWARD OF CONTRACT-ASSOCIATED SPORTSMEN OF CALIFORNIA-SPECIAL PATROL OF LAKE MERCED-$6600 - (1963-64):

RESOLUTION NO. 5311

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1963-64, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $6600.00.

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13. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5312:

ENCUMBRANCE REQUESTS:

RESOLUTION NO. 5312

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request to Public Utilities-Hetch Hetchy Project - for Power Consumption-Camp Mather, for fiscal year 1963-64. Appropriation No. 3.659.200.000. . . . . $4,000.00

B. Encumbrance Request to Recreation and Park Dept.-to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by the department in any one month. Appropriation No. 3.651.300.000. . . . . $1,500.00

C. Encumbrance Request to Various, as needed, to provide for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1963, for fiscal year 1963-64. Appropriation No. 3.651.200.000. . . . . $250.00

D. Encumbrance Request to Paramount Pest Control for Pest Control Services for fiscal year 1963-64. Appropriation No. 3.315.256.651. . . . . $408.00

E. Encumbrance Request to Pacific Telephone and Telegraph Co. for six months services ending 12/31/63. Approp.No. 3.315.232.651. . . . . $18,130.00

F. Encumbrance Request to Pacific Telephone and Telegraph Co.-for six months services, ending 12/31/63 at San Francisco Recreation Camp Mather. Appropriation No. 3.659.200.000. . . . . $600.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

14. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5313: YACHT HARBOR MOORING LICENSES: APPROVED.

RES. NO. 5313

RESOLVED , that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.
(PERMANENT)			
William E. Malkason	Pelican	4/8/63	207A
G. C. Jones	Caprice	4/8/63	105
Harry Heyn	Maybe	5/1/63	91
Walter Vendetti	Noah's Ark	5/9/63	B-5
George P. Baba	Steven-Lin-K	5/20/63	36
Capt. Joseph D. Cox	Kirstine	6/1/63	118
A.H. Davies	Loon	6/1/63	119
Stanley W. Taylor	Redwing	6/1/63	A-5
Monroe Rude	Fjaer	6/5/63	211
Norman Nelson	Casey I	6/6/63	B-1
NEW LICENSES (PERMANENT)			
Pat Alparone & Myron Blackman	Pelican	4/8/63	207A
Daniel Drath & Richard Sandys	Caprice	4/8/63	105
Wally Solloway	Juliana	5/1/63	91
David DeNarde	Nadine	5/9/63	B-5
Carl Semonian	Steven-Lin K	5/20/63	36
A. H. Davies	Loon	6/1/63	118
Stanley W. Taylor	Redwing	6/1/63	202
Charles F. Lowrey	Mako	6/1/63	A-5
Monroe Rude	Fjaer	6/5/63	119
Norman Nelson	Casey I	6/6/63	211
Richard C. Raven	Ja-Net	6/12/63	B-1

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. LEVI STRAUSS PUBLIC TRUST FUND:

On the recommendation of President Haas, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5314: LEVI STRAUSS PUBLIC TRUST FUND- EXPENDITURES $20.00- APPROVED.

RESOLUTION NO. 5314

RESOLVED, that this Commission does hereby approve the following expenditures from the Levi Strauss Public Trust Fund:

Expenses for the California Parks and Recreation Association Conference at the Hall of Flowers on April 5, 1963. . . . . $10.00

Registration fee for Mr. Edward A. McDevitt to attend Publicity and Public Relations Workshop held at Palo Alto on May 22, 1963, under the auspices of the University of California Extension. $10.00

TOTAL. . . . $20.00

* * * * *

(CONTINUED)

6/13/63

COMMISSION COMMITTEE AND
STAFF REPORTS:

2. CANDLESTICK PARK STADIUM:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5315:

PRINT OF BUR. OF ENGINEERING PLAN A-29,496 FOR HANDRAILS CANDLESTICK PARK-APPROVED:

RESOLUTION NO. 5315

RESOLVED, that this Commission does hereby approve print of Bureau of Engineering, Plan A-29,496, submitted by the Director of Public Works, showing the proposed wire mesh panels to be installed in the existing upper level handrails at Candlestick Park.

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3. LINCOLN PARK GOLF COURSE-TOURNAMENT:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5316:

S. F. NEWS-CALL BULLETIN REQUEST TO HOLD 29TH ANNUAL CITY JR. GOLF TOURNAMENT-APPROVED.

RESOLUTION NO. 5316

RESOLVED, that this Commission does hereby approve the request of the News-Call Bulletin to hold the Annual City Junior Golf Tournament at Lincoln Park Golf Course, July 15 through July 19, 1963.

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4. DAMAGE CLAIM-ALBAN:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5317:

DAMAGE CLAIM-ALBAN-$150. PLUS $1. COSTS-APPROVED.

RESOLUTION NO. 5317

RESOLVED, that this Commission does hereby approve the request for warrant presented by City Attorney for Judgment and costs in San Francisco Small Claims Court No. 200385 entitled "Frank D. Alban v. City and County of San Francisco" arising out of occurrence on May 2, 1962 at the Sunset Playground baseball field, 28th and Moraga Street, San Francisco, California, for $150.00 plus $1.00 costs.

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5. YACHT HARBOR:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5318:

YACHT HARBOR-PERMISSION GRANTED TO U.S.NAVY TO ENLARGE OBSERVATION HOUSE:

RESOLUTION NO. 5318

RESOLVED, that this Commission does hereby approve the request of the U. S. Navy for permission to enlarge observation house at the San Francisco Yacht Harbor, as indicated on Department of the Navy Y and D Drawing No. 891842.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. SAN MATEO COUNTY FAIR AND FLORAL FIESTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5319:

EXHIBIT AT SAN MATEO CO. FAIR & FLORAL FIESTA-APPROVED.

RESOLUTION NO. 5319

RESOLVED, that this Commission does hereby recommend that the Recreation and Park Department exhibit at the San Mateo County Fair and Floral Fiesta, August 2-10, 1963.

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The Secretary was requested to ask the Director of Public Works for permission to use the services of their Landscape Architect in making the necessary plan for the exhibit.

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7. REPORT BY MR. ROY HUDSON:

Mr. Roy Hudson, Assistant Superintendent of Parks, thanked the Commission for granting him permission to study the tulip industry in Holland while on his recent European trip, which he stated was very interesting, and the information derived will prove beneficial in developing the Queen Wilhelmina Garden in Golden Gate Park. Mr. Hudson stated that he had also spent two weeks in England and Ireland studying horticulture with particular emphasis on the rhododendron gardens there.

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8. UNITED COMMUNITY FUND AWARD:

Commissioner Herz presented a Certificate of Individual Life Membership for the San Francisco Recreation and Park Department, which had been presented to him, as Acting President, on May 20, 1963, by the United Community Fund of San Francisco, Group Work and Recreation Council, in recognition of the excellent work of Mr. Raymond S. Kimbell, General Manager, and Mr. James P. Lang, Superintendent of Recreation, with the volunteer agencies.

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ADJOURNMENT 4:45 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

6/13/63

San Francisco, California

June 27, 1963

M I N U T E S

The Two Hundred Seventy-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, June 27, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of June 13, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Agatha B. Hogan, Supervisor Elementary Schools, San Francisco Unified School District, expressing thanks to Mr. P. H. Brydon and staff of Strybing Arboretum for planning and developing In-Service Course for teachers.

2. From S. F. Society for Crippled Children and Adults, expressing appreciation for floral plaque and use of Union Square to publicize Easter Seal Campaign.

3. From S. F. School Safety Patrol Advisory Committee, expressing thanks to General Manager for his participation in Annual Review.

4. Resolution of Appreciation from Peace Officers' Association of State of California for Department's assistance during recent Conference.

5. Copy of advertisement from S. F. Convention and Visitors' Bureau which includes Music Festival at Stern Grove and Sunday Band Concerts at Music Concourse.

6. Report from S. F. Zoological Society showing estimated income for fiscal year 1963-64.

7. Invitation from the Association of Pioneer Women of California, to attend Open House in the Pioneer Log Cabin, Golden Gate Park, Sunday, June 30, 1963, from two to five o'clock.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5320:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was ratified:

RES. NO. 5320:

WORK ORDER TO DPW-MTCE & REPAIR, CANDLESTICK-$10,000.

RESOLUTION NO. 5320

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Department of Public Works for Maintenance and Repair of Physical Plant, Candlestick Park, for the first quarter of fiscal year 1963-64. . . .$10,000.00.

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2. RATIFICATION OF RESOLUTION NO. 5321:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was ratified:

RES. NO. 5321:

TRANSFER AND RE-ALLOCATION OF FUNDS.

RESOLUTION NO. 5321:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer and re-allocation of funds:

Transfer from Approp. No. 2.423.213.651 (maintenance and repair of buildings). $1500.00

To: Approp. No. 2.423.223.651 (reconsutruction and replacements San Francisco Zoo-rehabilitate heating and ventilation system in Lion House and replace heating unit in Aviary.)

Re-Allocation- In Appropriation No. 2.423.223.651-Re-allocate from San Francisco Zoo (replace refrigeration system) to S. F. Zoo-rehabilitate heating and ventilating system in Lion House and replace heating unit in Aviary. $1271.00

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(CONTINUED)

6/27/63

SPECIAL ORDER OF BUSINESS:

(CONTINUED)

3. VICE PRESIDENT COFFMAN'S EIGHTIETH BIRTHDAY:

President Haas announced that today was the 80th birthday of Vice President Coffman, who was excused from attending the meeting due to illness.

Upon motion of Commissioner Herz, on behalf of the members of the Commission, and seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5322

VICE PRES. COFFMAN'S 80TH BIRTHDAY.

RESOLUTION NO. 5322

WHEREAS, today marks the 80th anniversary of the birth of Vice President William M. Coffman at Portsmouth, Virginia; and

WHEREAS, it is with great pride that the City and County of San Francisco claims Vice President Coffman as a resident of this fair City by the Golden Gate since the very early years of the twentieth century; and

WHEREAS, since 1902, when he arrived in San Francisco, Bill Coffman has had a varied and interesting career, working diligently to achieve success in all his endeavors, which reflected his ability, intelligence, dynamic spirit and personal integrity; and

WHEREAS, for a quarter of a century Bill Coffman has faithfully contributed his efforts as a member of the Recreation Commission, the Park Commission, and finally the combined Recreation and Park Commission, beyond the call of duty in the best interests of all our people; and the dedication and vigor, which have characterized all of his acts, have crystallized in the minds of all who are fortunate enough to know him, the firm conviction that he is the highest type of gentleman and public official; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with Vice President Coffman, has been both edifying and stimulating;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby extend to Vice President William M. Coffman warmest congratulations and heartiest commendations on the occasion of his 80th birthday, with the cordial wish that he may continue to enjoy an abundance of good health, happiness and success.

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REPRESENTATIVES AND DELEGATES:

1. ST. FRANCISC YACHT CLUB:

Mr. Stanlus Z. Natcher, a member of the Board of Directors of the St. Francis Yacht Club, appeared before the Commission and stated that the sea wall which faces the Bay and the north front of the St. Francisc Yacht Club and environs had cracked and had deteriorated, and that its present condition was dangerous. Mr. Natcher further stated that the St. Francis Yacht Club, the lessee of the property, requested permission to proceed with the reconstruction and repair of the sea wall, which would be to the benefit of both the City and the Club properties, and that this work when completed would be offered to the City as a gift from the St. Francis Yacht Club.

After informal discussion, a statement by the General Manager that this proposal is not in conflict with any provisions of the Charter, according to the City Attorney's office, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted, with expressions of appreciation:

RES. NO. 5323:

PERMISSION GRANTED TO ST. FRANCIS YACHT CLUB TO RECONSTRUCT AND REPAIR SEA WALL.

RESOLUTION NO. 5323

RESOLVED, that this Commission does hereby authorize the St. Francis Yacht Club to proceed without cost to the City with the reconstruction and repair of the sea wall, which faces the Bay and the north front of the Club building and environs, and which will result to the benefit of the City and County of San Francisco, Lessor, and the St. Francis Yacht Club, Lessee; and

FURTHER RESOLVED, that it is agreed that the work shall be done to the satisfaction of the Recreation and Park Commission, and the Director of Public Works; and that the City shall be held free and harmless; and

FURTHER RESOLVED, that the reconstructed sea wall, upon completion, shall be presented by the St. Francis Yacht Club, as a gift to the City and County of San Francisco.

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2. GOLDEN GATE PARK-LINDLEY MEADOWS:

Mr. Paul McCarthy was present at the meeting on behalf of the request of The Thomas A. Dooley Foundation, Inc. to hold a rally at Lindley Meadows in Golden Gate Park, on Sunday, July 7, 1963, to publicize a national campaign to obtain an airplane for the Foundation's use in Laos and other Southeast Asian countries.

On motion of Commissioner Bercut, seconded by Commissioner Conway, this request was approved.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

3. SHARP PARK GOLF COURSE - CAFETERIA AND REFRESHMENT CONCESSION:

Commissioner Conway referred to the following bids which were opened by the Secretary at 2 p.m. on Monday, June 10, 1963:

MAURICE M. AND LOLA HANNIGAN 1689 Sunnyslope Ave., Belmont, California	14 1/10%
MARTIN F. MURPHY Mather, Tuolomno County	13 1/2%
BERNARD SEGAL 554 Oakland Ave. Oakland, Calif.	10 1/4%
LAKE MERCED CO. Harding Road San Francisco 16, Calif.	9%

and stated that it was the intention of the Commission to have concessions operated in an efficient manner, mindful of potential revenue for the City and also mindful of the responsibility to the public. Commissioner Conway further stated, that the previous experience of the bidders had been checked and it was his opinion that the Sharp Park Concession should be awarded to the most able and experienced concessionaire not necessarily to the highest bidder, and recommended that the award be made to Mr. Bernard Segal, who had been in this type of operation for over 20 years, and was presently operating the concessions at both Sharp Park and Harding Park golf courses.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5324:

SHARP PARK GOLF COURSE-AGREEMENT FOR CAFETERIA & REFRESHMENT CONCESSION WITH BERNARD SEGAL-APPROVED.

RESOLUTION NO. 5324

RESOLVED, that this Commission does hereby approve a lease agreement between the Recreation and Park Commission and Bernard Segal for operation of the Cafeteria and Refreshment Concession at Sharp Park Golf Course, for a five (5) year period, commencing on the first day of the month following approval by the Board of Supervisors.

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Note: Res. No. 5324 was rescinded and all bids rejected- Res. 5354 8/8/63.

Mr. Patrick Hallinan, Attorney for Mr. Martin Murphy, stated that no qualifications were set forth in the proposal and asked how much experience would be necessary, and if there were any objective standards or qualifications that would be normally considered.

Commissioner Conway stated that sufficient financial resources were required in order to maintain the payroll and to maintain a standard of service based on previous experience equal to what should be rendered at the Golf Course, and that the background of all bidders had been checked.

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

3. SHARP PARK GOLF COURSE-CAFETERIA AND REFRESHMENT CONCESSION:
(CONTINUED)

Mr. Maurice Hannigan stated that he believed he had the necessary qualifications and financial ability, and that his bid would result in approximately $25,000 for the City over a period of ten years.

Mr. Arthur Harris, attorney for Mr. Bernard Segal, stated that this type of operation had been his client's specialty for twenty years, and it was his belief that the bid submitted, 9 1/1%, would be the maximum amount that could be paid on the operation, based on Mr. Segal's past experience.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of American Hungarian Coordination Committee to hold a program at the Music Concourse on August 18, 1963, in celebration of St. Stephen's Day, in conjunction with the regular band concert, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. 5325:

DAMAGE CLAIMS

RESOLUTION NO. 5325

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
FRANK PETKOVICH	Damages at or near 100 Cora St., S. F.	5/5/63	$15.62
DONALD T. LEONARD	Damages at or near 2700-41st Ave., S.F.	5/12/63	$18.90
HEXOL INC.	Damages at or near 1500-17th St., S.F.	4/8 and 10-63	$22.15
RAY FRANCESCONI	Damages at or near Army & Potrero Sts., SF	3/28/63	$101.53
MRS. S. FELDMAN	Damages at or near 520 Silliman St. SF	4/21/63	$ 60.00
FELIPE MATA	Damages at or near 430 Silliman St. SF	5/4/63	10.00

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2. AWARD OF CONTRACT RP 434:

On recommendation of Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5326:

AWARD OF CONTRACT TO APEX SHEET METAL WORKS CONTRACT RP 434-$13,833.

RESOLUTION NO. 5326

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract RP 434, Rehabilitation of Heating Systems in Aviary and Lion House at Fleishhacker Zoo to APEX SHEET METAL WORKS, 1435 San Bruno Avenue, San Francisco. Funds available in Appropriation No. 2.423.223.651. AMOUNT OF AWARD. . .$13,833.00.

* * * * *

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5327:

PROGRESS AND/OR FINAL PAYMENTS.

RESOLUTION NO. 5327

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To DONALD G. CLEVER, 2nd payment to Repair and Repaint Murals,Figures and Animated Equipment at Storyland, Professional Contract RP 48,Controller Cert.No.3254. Funds available in Appropriation 2.650.214.000.01. . . $835.20

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:
(CONTINUED)

B. To METRONICS ASSOCIATES for Providing Basic Information on the Nature of the Day Time Wind Circulation in and around Candlestick Park during the Baseball Season and providing information derived from Model Studies on the Effect Structural and Topographical Modifications may have on the General Circulation, Controller No. 3111, 14th Payment.
Appropriation No. 1.656.500.210.01. . . . . $1,980.00

C. To ECCO-PHOENIX ELECTRICAL CORPORATION, 913 Washington Street, San Carlos, California, First and Final Payment for work completed May 9, 1963 on Contract RP 424 Replacement of Power Cable at the San Francisco Zoo.
Funds available in Appropriation 2.423.223.651.04.$4,206.76

D. Plans, Specifications and General Supervision for construction of playground etc., in Mclaren Park in the vicinity of University and Wayland Streets, Contract No. 25, Controller's No. 3773, First payment to VINCENT G. RANEY for work completed to May 16, 1963. Funds available in Appropriation No. 817.555.129.06. . . . . .$2,856.00

E. Music Concerts-Golden Gate Park Band Cert. 3157 - to RALPH MURRAY, 12th and Final Payment for period ending 6/30/63, not to exceed $3,401.92. (Actual amount payable not available until after final concert in June.) (Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

F. Lake Merced Sport Fishing-Special Patrol Services - Cert. 3168 to ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced Special Patrol Services, 12th payment, for period ending 6/30/63, earned $6,780. of net contract for $7,780. . . . . .$550.00

G. Lake Merced Sport Fishing - ADDITIONAL Special Patrol Services - Cert. 3168 to ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 12A payment, for period ending 6/30/63, earned $6980 of net contract for $7780. . . . . .$200.00

(CONTINUED)

FINANCIAL TRANSACTIONS:

4. REQUEST FOR FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5328:

REQUEST FOR FUNDS.

RESOLUTION NO. 5328

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Request Controller to release reserve in the following appropriations:

(A) Appropriation No. 2.315.232.651 $559.00

Telephone Services-General Division to supplement Encumbrance Request for Telephone Services for remainder of current fiscal year.

(B) Appropriation No. 2.315.340.651 $ 76.00

Dry Goods and Wearing Apparel - General Division.
For revolving fund purchases during June 1963.

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5. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5329:

ENCUMBRANCE REQUEST:

RESOLUTION NO. 5329

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

Encumbrance Request to the Pacific Telephone and Telegraph Co.- to supplement telephone services for the six months ending June 30, 1963. Appropriation No.2.315.232.651. . . .$7,809.00

Source of Funds:
From supplemental request $7,250)
From releasing of reserve 559)

* * * * *

6. TRANSFER OF FUNDS AND ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5330:

TRANSFER OF FUNDS AND ALLOTMENT OF FUNDS.

RESOLUTION NO. 5330

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds and Allotment of Funds:

FROM:	TO:	AMOUNT:
817.000.032	817.556.032	$120.20

To provide additional funds for W.O. #1-977 to DPW, Bur. of Architecture for plans & spec. to remodel existing toilet, etc., at Holly Park, funds available in 1955 Bond Fund.

Allot $5,000 in Appropriation 2.651.121.000 for Workreation Program for June 1963.

Allot $15,000 in Appropriation 3.651.121.000 for Workreation Program for July, August 1963.

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. APPROVAL OF PRELIMINARY PLANS:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5331:

APPROVAL OF PRELIMINARY PLANS-MERRY-GO-ROUND CHILDRENS' QUARTERS GG PARK.

RESOLUTION NO. 5331

RESOLVED, that this Commission does hereby refer the plans for the installation of sash enclosure of the Merry-go-round at the Childrens' Quarters, Golden Gate Park, as prepared by Schubart and Friedman, Architects, to Commission Committee and Staff with power to approve; and

FURTHER RESOLVED, that it is understood that Plexiglass, to the maximum extent possible, shall be used for the panels, and that the panels shall be divided to minimize the breakage hazard.

* * * * *

8. PAYMENT-SCHUBART & FRIEDMAN, ARCHITECTS:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5332:

PAYMENT TO SCHUDART & FRIEDMAN, ARCHITECTS-APPROVED.

RESOLUTION NO. 5332

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

To Schubart & Friedman, Architects, their fee for the preparation of preliminary plans for the installation of Sash Enclosure of the Children's Quarters Merry-go-round

Estimated Construction Cost. $25,000

Total fee for preparation of plans and specifications(8%) = $2,000

Amount of this payment for preliminary Plans 30% of $2,000. . . . . $600.00

Funds available in Appropriation No. 2.243.513.656.01

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9. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5333:

SERVICE AND/OR WORK ORDERS:

RESOLUTION NO. 5333

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. Contract RP 434-Rehabilitation of Heating System in Aviary and Lion House at Fleishhacker Zoo, Work Order to Bureau of Engineering (Div. of Design) for inspection $1,000.00

Funds available in Appropriation 2.423.223.651

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

9. SERVICE AND/OR WORK ORDERS:
(CONTINUED)

B. Additional WORK ORDER to Bureau of Engineering (R & P Div) for inspection - Contract RP 431, Screening of Grandstand Windows at Crocker-Amazon Playground. $50.00
Funds available in Appropriation No.2.423.514.656

C. WORK ORDER to Bureau of Building Repair (GO #42) for Services during July, August and September 1963 in connection with Maintenance and Repair of Recreation-Park Department Buildings. $6,000.00
Funds available in Appropriation 3.423.213.651

D. WORK ORDER to Dept. of Public Works-Bldg. Repair for Mtce. and Repair - Kezar Stadium Floodlighting System for fiscal year 1963-64 . . $1,000.00

Appropriation No. 3.651.200.000

E. WORK ORDER to Dept. of Public Works-Bureau of Accounts-for Mtce. and Repair San Andreas Pump #2 - Sharp Park Golf Course. . $300.00

Appropriation No. 3.651.200.000

F. SERVICE ORDER to Northern Counties Title Insurance Co. for Title Expenses in connection with acquisition of lots 49 and 50, Block 3064, Sunnyside Playground. $121.00

G. SERVICE ORDER to Northern Counties Title Insurance Co. for Title Expenses in connection with acquisition of lot 38, Block 3064, Sunnyside Playground. $64.00

H. WORK ORDER to Dept. of Public Works - Building Repair-Core Drilling Holes for additional dividing rail posts and adapting post sockets as directed at Steinhart Aquarium. . . . . Est. $438.62

Appropriation No. 2.423.518.656.

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

11. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5334:

MODIFICATION OF CONTRACT-ABC HARDWOOD FLOOR CO. RP 428, an INCREASE of $690.26.

RESOLUTION NO. 5334

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 1 to Contract RP 428 Sealing of Gymnasium Floors at various Recreation Centers, to ABC HARDWOOD FLOOR CO., for additional work and flooring, an INCREASE of $690.26.

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12. AWARD OF CONTRACT-RALPH MURRAY-DIRECTOR-GOLDEN GATE PARK BAND CONCERTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5335:

AWARD OF CONTRACT TO RALPH MURRAY, GG PARK BAND CONCERTS.

RESOLUTION NO. 5335

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with RALPH MURRAY, Director, Golden Gate Park Band Concerts, for the 1963-64 Season, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $39,045.00.

* * * * *

13. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5336:

SUPPLEMENTAL APPROPRIATION NURSERY GG PARK.

RESOLUTION NO. 5336

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the request of the Director of Public Works to include the following in Supplemental Appropriation authorized by Resolution No. 5281 for the construction of Nursery in Golden Gate Park:

Inspection and administration. . . $5,520.00

(This will increase Supplemental Appropriation from $228,632 to $234,152.) Total funds requested for this project including previously appropriated $15,848 for plans and specifications. . .$250,000.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

14. CANDLESTICK PARK STADIUM-LIGHT TOWERS:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5337:

RECOMMENDATION OF DPW FOR WORK ON 3 LIGHT TOWERS AT CANDLESTICK PARK STADIUM-$17,600.00-APPROVED.

RESOLUTION NO. 5337

RESOLVED, that this Commission, in accordance with the recommendation of the Director of Public Works, does hereby approve that the recently appropriated funds, in the amount of $17,600.00, be used to sandblast, prime and paint with two coats three of the eight light towers at Candlestick Park Stadium instead of the original plan to spot clean and furnish a finish coat for all eight towers, as provided by the aforesaid supplemental appropriation; and

FURTHER RESOLVED, that the Director of Public Works shall be requested to make whatever explanation may be necessary to the Controller and/or the Board of Supervisors.

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15. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5338:

SUPPLEMENTAL APPROPRIATION-DIAMOND HEIGHTS PLAYGROUNDS-$124,845.

RESOLUTION NO. 5338

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $124,845.00 for the purpose of land acquisition for DIAMOND HEIGHTS PLAYGROUNDS:

Service of Real Estate Department. . . .	$1,000.
Title fees and escrow expenses.	$1,400.
Land Purchase.	$122,445.
TOTAL. . . .	$124,845.

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16. WORK ORDER-REAL ESTATE DEPARTMENT:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5339:

WORK ORDER TO REAL ESTATE DEPT.-$2400-DIAMOND HEIGHTS PLAYGROUNDS.

RESOLUTION NO. 5339

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to the Real Estate Department for title fees, escrow expenses, etc., in connection with land acquisition for Diamond Heights Playgrounds.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

17. GOLDEN GATE PARK-STRAWBERRY HILL RESERVOIR:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5340:

STRAWBERRY HILL EMERGENCY WORK TO RESERVOIR-SPEC. RP 433.

RESOLUTION NO. 5340

RESOLVED, that this Commission does hereby declare, in accordance with Section 6.30 of Administrative Code, that an emergency exists at the Strawberry Hill Reservoir, for the replacement of an 8-inch water distribution main directly connected to the reservoir which supplies water to the eastern portion of Golden Gate Park; and

FURTHER RESOLVED, that for the safety of the public and to protect the reservoir from collapse, the necessary work be accomplished in the most expeditious manner possible.

* * * * *

18. SERVICE ORDER:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5341

SERVICE ORD. TO MITCHELL PLUMBING CO.-STRAWBERRY HILL RESERVOIR.

RESOLUTION NO. 5341

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Service Order to MITCHELL PLUMBING COMPANY, in an amount not to exceed $1800.00, to replace approximately 100 feet of 8-inch cast iron pipe and make connections to the Strawberry Hill Reservoir outlet structure. Funds available in DPW Appropriation No. 2.421.995.030.

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19. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5342:

PERM. SALARY APPOINTMENTS FOR TEMP. REPLACEMENT EMPLOYMENTS.

RESOLUTION NO. 5342

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQN. NO:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 1220 PAYROLL & PERSONNEL CLERK			
T-4640	EUGENE DINELLI VICE EUGENE DINELLI WORKING AS SR. PAYROLL & PERS. CLERK		7/1/63 to 12/18/63	$2,265.75
	CODE 1706 TELEPHONE OPERATOR			
T-4531	ELSIE BECHLER	RETIRED. TO CONTINUE EMPLOYMENT	7/1/63 to 9/30/63	$1,101.00
	CODE 1630 ACCOUNT CLERK			
T-4708	FRED KAHN	WORKING IN HIGHER CLASS	7/1/63 to 4/14/64	$3,760.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

19. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

REQ. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 1650 ACCOUNTANT			
T-4669	MARY CONNOLLY	Job b eing reclassified from Principal Clerk	7/1/63 to 2/29/64	$4,040.00
	CODE 2702 JANITRESS			
T-4776	BEULAH LAMMERS	Leave without pay	6/20/63 to 6/30/63	$125.30
	CODE 2714 JANITOR			
T-4751	JOHN WALSH	On SL (T4691) Edmund Fay Terminated- Off more than 5 days SL	6/4/63 to 6/30/63	340.10
T-4751	JOHN WALSH	On Sick Leave without Pay.	7/1/63 to 11/3/63	$1,555.27
T-4661	HENRY MORASH	On L. To continue employment new fiscal year	7/1/63 to 1/31/64	$2,632.00
	CODE 3204 SWIMMING POOL STEWARDESS			
T-4754	CATHERINE REDDICKS	ON SL	6/17/63 to 6/30/63	$151.00
T-4754	CATHERINE REDDICKS	ON SL	7/1/63 to 9/30/63	$975.00
	CODE 3208 POOL LIFEGUARD			
T-4759	AL HARDY	Working in higher class. To continue employment.	7/1/63 to 8/31/63	$700.00
T-4758	L. KAOPUA	Working in higher class	7/1/63 to 8/31/63	$700.00
T-4757	DAVID LLOYD	Working in higher class	7/1/63 to 8/31/63	$700.00
T-4759	AL HARDY	Working in higher class	6/17/63 to 6/30/63	$170.50
	CODE 3410 ASST. GARDENER			
T-4725	DEAN OTERO	Sick Leave without pay	5/6/63 to 6/30/63	$683.95
T-4767	MAURICE HEALY	Leave without pay	6/11/63 to 6/24/63	$201.85
T-4743	WILLIAM MURPHY	3416 Gardener on Leave without Pay	5/20/63 to 6/30/63	$519.91
T-4743	WILLIAM MURPHY	"	7/1/63 to 8/7/63	$472.50
T-4750	MAITLAND E. CLINE	Sick Leave without pay	6/3/63 to 6/14/63	$183.50

(CONTINUED)

6/27/63

FINANCIAL TRANSACTIONS:
(CONTINUED)

19. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(continued)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 3410 ASST. GARDENER			
T-4762	VERNON RODECK	Working in higher class	6/6/63 to 6/30/63	$201.85
T-4673	FRED ROTHERMEL	Sick Leave without pay	7/1/63 to 8/6/63	$455.00
T-4743	WILLIAM MURPHY	Sick Leave without pay	7/1/63 to 8/2/63	$420.00
T-4725	JOHN J. MUSSER DEAN OTERO	On Compensation without pay On Sick Leave without pay	7/1/63 to 7/31/63	$385.00
T-4721	VINCENT CRESCI	Sick Leave without pay	7/1/63 to 7/31/63	$385.00
T-4713	NICK STEPANOFF	Sick Leave without pay	7/1/63 to 4/11/64	$3,638.25
T-4672	CHARLES COOK	Leave without pay	7/1/63 to 8/23/63	$ 682.49
T-4762	VERNON RODECK	Working in higher class	7/1/63 to 8/31/63	770.00
T-4782	JOS. ANELLI	Leave without pay	7/22/63 to 8/31/63	513.33
T-4785	VACATION RELIEF		6/20/63 to 6/30/63	495.45
T-4785	VACATION RELIEF		7/1/63 to 8/31/63	770.00
T-4787	VACATION RELIEF		6/24/63 to 6/30/63	128.45
T-4787	VACATION RELIEF		7/1/63 to 8/31/63	770.00
	CODE 3418 SUB FOREMAN GARDENER			
T-4742	SISTO DELUCCHI	Leave without Pay	6/1/63 to 6/30/63	745.00
T-4763	CHARLES R. OKKEN	Working in higher class	6/6/63 thru 6/30/63	655.20
T-4763	CHARLES R. OKKEN	Working in highler class	7/1/63 to 9/30/63	$1,839.00

(CONTINUED)

6/27/63

FINANCIAL TRANSACTIONS:

(CONTINUED)

19. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 3422 PARK SECTION SUPERVISOR			
T-4726	CLIFFORD ROBINSON	Working in higher class	5/22/63 to 6/30/63	$1,012.33
T-4693	CLARENCE SHAW	Working in higher class	7/1/63 to 4/2/64	$7,109.09
	CODE 7334 STATIONARY ENGINEER			
T-4748	WILLIAM O'BRIEN	Working in higher class	5/29/63 to 6/30/63	$582.75
T-4748	WILLIAM O'BRIEN	"	7/1/63 to 10/28/63	$1,968.37
	CODE 8208 PARK PATROLMAN			
T-4724	DAVID McDOWELL	Suspended	5/6/63 to 5/24/63	$ 275.02
T-4723	RUSSELL RONDELLE	SL	7/1/63 to 8/20/63	$722.62
DAVID McDOWELL		Suspended	5/25/63 to 5/26/63	$17.48

(CONTINUED)

6/27/63

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5343:

REQUEST OF S.F.Z.SOCIETY TO EXERCISE OPTION OF EXTENDING CONCESSION AGREEMENT FOR 5 YEARS-APPROVED:

RESOLUTION NO. 5343

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to exercise option of extending its concession agreement with the City and County of San Francisco for additional period of 5 years under provisions of paragraph 2 of section 2, page 1 of the Lease Agreement dated 2nd of July 1958.

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2. COIT TOWER-TALKING STORYBOOKS:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5344:

COIT TOWER-AGREEMENT WITH AUDIO SYSTEMS INC. FOR 3 TALKING STORYBOOKS-TELEGRAPH HILL-APPROVED.

RESOLUTION NO. 5344

RESOLVED, that this Commission does hereby approve an agreement with AUDIO SYSTEMS, INC. for three talking storybooks to be installed in the viewing area, adjacent to the parking area, atop Telegraph Hill, for a period of five (5) years on a basis of 25% of gross receipts; and

FURTHER RESOLVED, that the color of said storybooks shall be determined by Commission Committee and Staff.

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3. McLAREN PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5345:

McLAREN PARK GOLF COURSE-MODIFICATION IN AGREEMENT WITH VIRGIL SHREEVE, GOLF PROFESSIONAL-APPROVED.

RESOLUTION NO. 5345

RESOLVED, that this Commission does hereby approve a modification in the Agreement with Virgil Shreeve, Golf Professional at Mclaren Park Golf Course to eliminate the minimum monthly rental of $150.00 and reduce percentage of gross receipts from 6% to 5%.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

4. BAND CONCERTS-AQUATIC PARK AND FLEISHHACKER PLAYFIELD:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the offer of Mr. Charles H. Kennedy, President, American Federation of Musicians, Local No. 6, to provide the following 30 piece brass band concerts:

7/7/63 Aquatic Park	8/25/63 Fleishhacker Playfield
7/14/63 Fleishhacker Playfield	9/1/63 Aquatic Park
7/21/63 Aquatic Park	9/8/63 Fleishhacker Playfield
7/28/63 Fleishhacker Playfield	9/15/63 Aquatic Park
8/4/63 Aquatic Park	9/22/63 Fleishhacker Playfield
8/11/63 Fleishhacker Playfield	9/29/63 Aquatic Park
8/18/63 Aquatic Park	

was accepted with sincere thanks.

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5. VACATION-RESOLUTION TO COVER OPERATIONS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5346:

PROVISION FOR UNINTERRUPTED OPERATION DURING VACATION-APPROVED.

RESOLUTION NO. 5346

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 27, 1963, and until the next regular meeting scheduled for August 8, 1963, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in August, 1963.

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6. GENERAL MANAGER'S LEAVE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5347:

GENERAL MANAGER'S LEAVE-7/2 THRU 7/21/63-APPROVED.

RESOLUTION NO. 5347

RESOLVED, that this Commission does hereby approve the request of Mr. Raymond S. Kimbell, General Manager, for a leave of absence from July 2, 1963, through July 21, 1963, with permission to leave the State.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

7. ACCEPTANCE OF GIFT:

On recommendation of the Director of the Arboretum, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5348:

ACCEPTANCE OF GIFT OF $600 FROM STRYBING ARBORETUM SOCIETY- APPROVED:

RESOLUTION NO. 5348

RESOLVED, that this Commission does hereby accept a gift from Strybing Arboretum Society in the amount of $600.00 for partial payment of a pickup truck to be used at the Arboretum.

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8. SARAH B. CHILD BEQUEST FUND- EXPENDITURE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5349:

EXPENDITURE- APPROXIMATELY $1000 FROM SARAH B. CHILD BEQUEST FUND - APPROVED.

RESOLUTION NO. 5349

RESOLVED, that this Commission does hereby approve the expenditure of approximately $1,000.00 from the Sarah B. Child Bequest Fund, for partial payment of one pickup truck to be used at the Strybing Arboretum.

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(The exact amount of expenditure shall be the cost of truck less $600.00 gift received from the Strybing Arboretum Society - Resolution No. 5348.)

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:05 p.m.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

6/27/63

San Francisco, California

August 8, 1963

M I N U T E S

The Two Hundred Seventy-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 8, 1963, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. Peter Bercut
Dr. Francis J. Herz

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APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of June 27, 1963, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Henry M. Siegel, offering suggestions relative to week-end traffic problems in Golden Gate Park.

2. From Director of Public Works, enclosing copy of letter from Dr. W. A. Perkins, President of Metronics Associates, Inc. regarding press accounts of conference of the American Meteorological Society, etc.

3. From Division of Small Craft Harbors, Sacramento copy of loan agreement entered into between the State of California and the City and County of San Francisco for the development of a small craft harbor in San Francisco.

4. From the following, commenting on their enjoyment of Camp Mather, and complimenting Mr. Dan Dempsey and staff, and Miss Barbara Totheroh for their courteous and efficient work:

   Mr. and Mrs. Robert F. Schaadt
   Mr. Gordon Walker
   Mr. Joe Herbert

5. From Mr. Mike Holway, Sanchez Summer School, expressing thanks for the recent visit of Mr. Kirk Conragen of the Junior Museum to their school.

6. From Mr. Thomas Eastham, Editor, News Call Bulletin, expressing pleasure that their printing of summer activities has been useful and valuable to the Department.

7. From Milwaukee Public Schools expressing thanks for receipt of booklet of 1963 Summer Activities.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

8. From Care, Inc., expressing thanks for floral plaque in Conservatory Valley.

9. From Dwight Whitener, offering suggestions for the beautification of Union Square.

10. From The Guardsmen, expressing thanks for cooperation of the Department during the Concours d'Elegance held in Golden Gate Park.

11. From Mr. Kelvin J. Nelson, Director Parks and Recreation, Marin County, expressing thanks to Mr. Edward McDevitt for his contribution to success of recent meeting.

12. From Mr. Ira Mendelson, recommending that stage at Sigmund Stern Grove be elevated to provide better visibility.

13. From Mr. James B. Moffet, commending Mr. Leo Ciolino for his excellent gardening work near the Golden Gate Park Tennis Courts.

14. From the San Francisco Chronicle, expressing thanks for help on the arrangements for the Fourth of July Fireworks at Marina Green.

15. From Mrs. George A. Applegarth, Committee for Celebrating San Francisco's Birthday, expressing thanks for interest and cooperation of Department in their recent festivities.

16. From the Division of Highways, State of California, Progress Reports- San Francisco Panhandle Parkway and Crosstown Tunnel Study.

17. From S. F. Chamber of Commerce, expressing appreciation for the Department's help in their recent Voluntary Community Vehicle Safety Check.

18. From Epiphany Holy Name Society, commending the Department for the floral plaque during the recent SERRA International Convention.

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5350:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was ratified:

RES. NO. 5350:

ACCEPT. OF $24,000 FROM S.F.Z.S.-ORANGUTAN GROTTO.

RESOLUTION NO. 5350

RESOLVED, that this Commission does hereby accept the sum of $24,000.00 from the San Francisco Zoological Society to supplement funds legally available for construction of an Orangutan Grotto at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that the Controller is hereby requested to allocate these funds, and to make same available for the award of said Contract, in accordance with the fiscal and legal provisions of the Charter.

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REPRESENTATIVES AND DELEGATES:

1. JUNE-GARDENER OF THE MONTH-JOSEPH DEL CARLO:

Commissioner Casey introduced Mr. Joseph Del Carlo, who had been chosen Gardener of the Month for June, 1963. Commissioner Casey commended Mr. Del Carlo for the excellent maintenance of the Potrero Hill Playground, where he has worked for the last ten years, and in particular for the fine condition of the baseball grounds.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Del Carlo.

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2. JULY- GARDENER OF THE MONTH-ADAM HEROLD:

Commissioner Casey also introduced Mr. Adam Herold, who had been chosen Gardener of the Month for July, 1963. Commissioner Casey commended Mr. Herold for his excellent record of job performance and dependability as well as his congeniality.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Herold.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. MUSIC CONCOURSE AREA-EXPERIMENTAL TRAFFIC PLAN:

After a report by the General Manager relative to the traffic problems in this particular area, which he stated had been discussed with the Department of Public Works, the Police Department, the Municipal Railway and the staff of the de Young Museum and the California Academy of Sciences, and after a presentation of a drawing by Mr. William Marconi, Traffic Engineer of the Department of Public Works, who stated that according to a survey, 60% of the present traffic in the area did not have the Music Concourse as their immediate desitination and that this proposed plan would reduce the through traffic, the following resolution was adopted on motion of Commissioner Moore, seconded by Vice President Coffman:

RES. NO. 5351:

MUSIC CONCOURSE AREA-EXPERIMENTAL TRAFFIC PLAN-APPROVED.

RESOLUTION NO. 5351

RESOLVED, that this Commission does hereby approve the plan submitted by the Department of Public Works to close off automobile traffic around the Music Concourse, as indicated on the drawing presented, during peak periods, including weekends, and does recommend that said experimental plan shall be put into effect starting Sunday, August 18, 1963, if possible, and terminating approximately November 15, 1963, with the provision that it shall have the approval of the staff of the M. H. de Young Museum and the staff of the California Academy of Sciences.

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Mr. Marconi further stated that signs giving accurate information to motorists would be placed at appropriate locations and that barricades or potted plants or trees could be used for the turn-around in front of the Academy of Sciences.

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4. MUSIC CONCOURSE-"SCHEME A": (CONCOURSE DRIVE REALIGNMENT AND PEDESTRIAN UNDERCROSSING).

Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, presented and explained a set of prints of the preliminary engineering study, "Scheme A", of the Concourse Drive Realignment and Pedestrian Undercrossing which is a refinement of the Master Plan, and which resulted from studies following Commission approval by Resolution No. 4746 on March 22, 1962. Mr. Schmidt stated that this study used the new route developed for Concourse Drive which skirts the California Academy of Sciences building to the east and occupies a portion of Middle Drive where it connects to Main Drive and that it provides a 40-foot wide pedestrian way under the dual roads of two lanes each, and that a widening of the road off the underpass would allow for bus stops without obstructing traffic. Mr. Schmidt also stated that the cost could be handled primarily from gas tax funds.

After informal discussion and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5352:

USIC CONCOURSE SCHEME A" FOR ONCOURSE DRIVE ALIGNMENT AND EDESTRIAN NDERCROSSING-APPROVED.

RESOLUTION NO. 5352

RESOLVED, that this Commission does hereby approve the preliminary study, entitled "Scheme A", submitted by the Director of Public Works for the Concourse Drive Realignment and Pedestrian Undercrossing, subject to review by Commission Committee with the staff of the M. H. de Young Museum and the staff of the California Academy of Sciences, and also subject to the written approval of said institutions.

RES.6958 ADOPTED 11/23/66 (PAGE 302) RESCINDS RES.5352 adopted August 8, 1963.

(CONTINUED) . . . . .

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. MUSIC CONCOURSE- "SCHEME A":
(continued)

Thereupon, President Haas appointed Commissioner Casey and Commissioner Conway to act on the committee referred to in the above resolution.

The matter of parking was then discussed and Mr. Schmidt stated that "Scheme A" would provide approximately 75 additional spaces.

Mr. McLaughlin, Business Representative of Local 311, A.F.L. made a complaint relative to lack of parking facilities in Golden Gate Park, and in particular in the area under consideration.

Commissioner Conway referred to the constant increase in the number of automobiles in Golden Gate Park and suggested that there should be more space for parking in the Music Concourse area if this could be accomplished without derogatory effect on the esthetic appearance.

Following Commissioner Conway's suggestion, President Haas requested a re-survey by the staff to determine the possibility of allocating additional space for parking in the area surrounding the Music Concourse.

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5. MUSIC CONCOURSE-EXPENDITURE OF $26,600 FROM FUHRMAN BEQUEST FUND:

The General Manager then stated that an estimated amount of $26,600.00 would be required for the preparation of plans, specifications, surveys, maps and administrative expenses for the development of "Scheme A", and that the Fuhrman Bequest Fund was available for this purpose.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5353:

MUSIC CONCOURSE-EXPENDITURE OF $26,600.00 FROM FUHRMAN BEQUEST FUND FOR PLANS, SPECS, ETC. FOR "SCHEME A" - APPROVED.

RESOLUTION NO. 5353

RESOLVED, that this Commission does hereby approve an expenditure of $26,600.00 from the Fuhrman Bequest Fund for the preparation of plans, specifications, surveys, maps, and administrative expenses in connection with "Scheme A" for Concourse Drive Realignment and Pedestrian Undercrossing; and

FURTHER RESOLVED, that upon receipt of approval of said Scheme by the staff of the M. H. de Young Museum and the staff of the California Academy of Sciences, as provided by Resolution No. 5352, the Director of Public Works shall be requested to proceed with the preparation of necessary plans and specifications for this project.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. SHARP PARK GOLF COURSE -CAFETERIA AND REFRESHMENT CONCESSION:

Commissioner Conway stated that at the meeting of the Recreation and Park Commission held on June 27, 1963, an award of contract for the operation of the Sharp Park Cafeteria and Refreshment Concession had been made to Mr. Bernard Segal, and that a lease agreement between the Recreation and Park Commission and Mr. Segal had been approved by the adoption of Resolution No. 5324.

Commissioner Conway further stated that upon a re-examination of the bids received, it was determined that the bid submitted by Mr. Segal, as well as two of the other bids, had not included a report showing the method of operation, which was one of the provisions included in the invitation for bids for this particular concession.

Following the advice of the City Attorney's office, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5354:

SHARP PARK GOLF COURSE CAFETERIA & REFRESHMENT CONCESSION RES. NO.5324 APPROVING LEASE AGREEMENT WITH B. SEGAL RESCINDED & ALL BIDS REJECTED.

RESOLUTION NO. 5354

RESOLVED, that this Commission does hereby rescind Resolution No. 5324, adopted on June 27, 1963, approving a Lease Agreement between the Recreation and Park Commission and Bernard Segal for operation of the Cafeteria and Refreshment Concession at Sharp Park Golf Course; and

FURTHER RESOLVED, that all bids received and opened by the Secretary at 2 p.m. on Monday, June 10, 1963, for the operation of said cafeteria and refreshment concession are hereby rejected; and

FURTHER RESOLVED, that this matter shall be referred to staff for further consideration.

* * * * *

7. SAN FRANCISCO ZOOLOGICAL SOCIETY-LEASE AND AGREEMENT:

The General Manager stated that at a special meeting of the Recreation and Park Commission held on May 16, 1963, a proposed lease and agreement between the City and County of San Francisco and the San Francisco Zoological Society had been approved, with the provision that the refinement of details would be accomplished by the attorney for the San Francisco Zoological Society, Mr. Hilary A. Crawford, Sr., Mr. Paul DiNoia, Deputy City Attorney, Commission Committee, and the General Manager and staff.

The General Manager further stated that inasmuch as there had been some problems relative to the provisions of the lease, which had been satisfactorily resolved but which required various changes in language, an additional resolution was requested by Mr. DiNoia.

Mr. Paul DiNoia, present at the meeting, outlined briefly the provisions of the lease, and explained some of the changes with special emphasis on the changes in the section relative to Storyland.

Mr. John McLaughlin, Business Representative Local 311, objected to the proposed lease and stated that it was not in the best interests of the City and County of San Francisco to enter into such a lease and agreement for operation of the concessions at the San Francisco Zoological Gardens and Fleishhacker Playfield.

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY-LEASE AND AGREEMENT: (CONTINUED)

After an explanation by Mr. DiNoia that all charges for rides and admission would be subject to the approval of both the Recreation and Park Commission and the Board of Supervisors, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5355:

FINAL DRAFT OF LEASE AND AGREEMENT WITH S. F. ZOOLOGICAL SOCIETY-APPROVED.

RESOLUTION NO. 5355

RESOLVED, that this Commission does hereby approve the final draft of the lease and agreement between the City and County of San Francisco and the San Francisco Zoological Society, a non-profit organization, for a period of ten years.

* * * * *

(* RES. 5355 RESCINDED-SEE 9/27/63 PAGE 252-RES. NO. 5431.)

REQUESTS:

1. On motion of Commissioner Casey, seconded by Vice President Coffman, approval of the following requests was ratified:

A. AQUATIC PARK- Frogman Demonstration by 12th Naval District - July 13 and 14.

B. CIVIC CENTER - Rally - Ad Hoc Committee against HUAC Hearings - July 2.

C. GOLDEN GATE PARK - Vigil, Committee for Non-violent Action - West, near Japanese Tea Garden on Hiroshima Day, Tuesday, August 6, 1963.

D. MARINA GREEN- West end - Use for starting Golden West National Rally VI of the San Francisco Region Sports Car Club of America on September 7, 1963.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of Novelart Display Co., Inc. to start erection of scaffolding necessary for installation of Eiffel Tower for French Festival on October 7, with demolition to be completed on or before October 31, 1963, was approved.

* * * * *

3. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Casey, the offer of the U. S. Army Field Band, Washington, D. C. to present a free concert at the Music Concourse on Saturday, September 21, 1963, at 2:30 p.m. was approved.

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(CONTINUED)

REQUESTS: (CONTINUED)

4. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Casey the request of United Irish Societies to hold a program for John Barry Day on Sunday, September 15, 1963, in conjunction with the regular band concert, was approved.

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5. PARKS AND SQUARES:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Mime Troupe for permission to perform their entertainments in certain parks and squares was referred to Commission Committee and Staff for study, with the request that a report be submitted at the next meeting of the Commission.

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6. CONSERVATORY VALLEY:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the National Conference of Christians and Jews, Inc., for a floral plaque commemorating "Brotherhood Week" during the period February 16-23, 1964, was approved.

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7. GOLDEN GATE PARK AND SAN FRANCISCO ZOO:

On motion of Commissioner Moore, seconded by Vice President Coffman, permission was granted to the Women for Peace to solicit visitors at the Aquarium in Golden Gate Park and at the San Francisco Zoological Gardens on August 10 and 11, 1963, to sign petitions or write postcards urging the ratification of the nuclear test ban treaty, but their request to set up tables for this purpose was denied.

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8. GOLDEN GATE PARK-PAN HANDLE:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request of the Haight-Ashbury Neighborhood Council for use of Pan Handle between Masonic Avenue and Baker Street on Sunday, August 11, 1963, between 2 and 4 p.m. for a "kick off" for a campaign to send delegates to Washington, D. C. in support of President Kennedy's Civil Rights program, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5356:

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS 6/6/63 THRU 8/1/63- NO. T4763 THRU NO. T4833:

RESOLUTION NO. 5356

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-4763 through T4833 exempt appointments made by the General Manager and certified by the Secretary during the period June 6, 1963 through August 1, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted, ratifying documents processed under Resolution No. 5346:

RES. NO. 5357:

ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 5357

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Bureau of Architecture for Plans and Specifications for Installation of Window Screens at the Milton Meyer Recreation Center Building Hunters Point.(GO #67) Funds available in Appro.No. 3.423.505.656. . . . . $500.00

B. WORK ORDER to Bureau of Engineering for Plans, Specifications and Estimates for the following projects:

3.423.213.651 Hamilton Pool-Lining Repair	$300.00
3.423.213.651 Rossi Pool-Lining Repair	300.00
3.423.214.651 Sutro Heights Park-Gunite Rock Cliff Surface	3,000.00
3.423.214.651 S.F. Zoo-Repair Alarm System	1,200.00
3.423.214.651 GGP Children's Quarters,Repair Domestic Hot Water System	850.00
3.423.214.651 Sharp Park Golf Course-Lagoon Dredging	800.00
3.423.214.651 Aquatic Park-Municipal Pier-Repair Spalled Concrete	500.00
3.423.501.656 Candlestick Park:Construct Security Fence	400.00
3.423.502.656 S. F.Zoo: Pachyderm Bldg. Install Fire Protection Equipment	1,200.00
3.423.700.651 S.F.Zoo: Rehabilitate Perimeter & Paddock Fences and Cages	1,600.00
3.423.700.651 S.F.Zoo: Repair & Resurface Walks	1,200.00
3.423.700.651 North Beach P/G Rehabilitate & Paint Light Standards and Provide Safety Features	300.00
3.423.700.651 Balboa Park:Install Screen overhang on Backstop	300.00
3.423.700.651 Rossi Pool: Rehab. of Water System	850.00
3.423.700.651 Rochambeau P/G:Replace Fabric on Fence and increase height of fence	600.00
3.423.700.651 Laurel Hill P/G:Increase Height of Fence	300.00
3.423.700.651 So.Sunset P/G:Increase Height of Fence	300.00
3.423.700.651 Cabrillo P/G:Rehabilitate Fences	600.00

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

B. (continued)

3.423.700.651 Alamo Square: Resurface Walks	$1,800.00
3.423.700.651 Alta Plaza: Resurface Walks	1,400.00
3.423.700.651 Replace Underground Water System at California Academy of Sciences	1,941.30
3.423.700.651 Lafayette Square: Resurface Walks	1,600.00
3.423.700.651 Telegraph Hill: Resurface Walks	700.00
3.423.700.651 Lafayette Square: Resurface Tennis Courts	500.00
3.423.700.651 North Beach P/G: Repair and Resurface Play Area	1,000.00
3.423.700.651 S. F. Zoo: Pachyderm Bldg. Replace Furnace and Appurtenances	1,100.00
	$22,700.00

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C. SERVICE ORDER to Northern Counties Title Ins. for title expenses for Sunnyside Playground in connection with Lot 37, Block 3064. . . . . $102.00

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D. SERVICE ORDER to Northern Counties Title Ins. for title expenses for Sunnyside Playground in connection with Lots 49 and 50, Block 3064. . . . . $121.56

.....

E. SERVICE ORDER to Northern Counties Title Ins. for title expenses for Sunnyside Playground in connection with Lot 38, Block 3064. . . . . $64.28

.....

F. WORK ORDER to Department of Public Works- for modifying existing boiler stack; install fan, controls and appurtenances - Hall of Flowers.

Appropriation No. 997.5.1.63. . . . . $3,820.00

.....

G. WORK ORDER to Department of Public Works - Bureau of Accounts - for 3 cylinders of Liquid Chlorine, 2,000 # each - for October, November and December, 1963.

Appropriation No. 3.651.300.000. . . . . $265.20

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5358:

SERVICE AND/OR WORK ORDERS:

RESOLUTION NO. 5358

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for service and/or work:

A. Additional Work Order to Bureau of Engineering for Inspection Contract RP 433, Installation of Overflow Facilities and the Placement of Embankment, Strawberry Hill Reservoir, Golden Gate Park. Due to the second emergency, this second work order for inspection is necessary

Total funds required for inspection $1300
Previously provided 900
Amount of additional work order. $400
Funds available in Appropriation 2.421.995.030.

.....

D. WORK ORDER to Bureau of Engineering for Administration in connection with McLaren Park Development. (Note: This work order cancelled 10/10/63-Res. No. 5449)
Funds available in Appropriation 817.550.129 1955 Rec. and Park Bond Fund.
AMOUNT. $5,000

.....

C. WORK ORDER to Bureau of Engineering for the preparation of plans and specification for the Construction of Sunnyside Playground.
Funds available in Appropriation 2.423.519.656.
AMOUNT. $8,000

.....

D. WORK ORDER to Bureau of Engineering (Division of Design) for inspection on Contract 22,343 Candlestick Park Stadium, Painting of Scoreboard Housing and Supporting Framework. Funds available in Appropriation No. 2.411.995.000.
AMOUNT. $570

.....

E. WORK ORDER to Bureau of Engineering for Inspection of Contract RP 438, Alterations to and Rehabilitation of Electrical Services for Fleishhacker Pool Area (Phase 2) and Pump House, San Francisco, California.
Funds available in Appropriation 2.651.223.000.
AMOUNT. $769

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. SERVICE AND/OR WORK ORDERS: (CONTINUED)

F. WORK ORDER from Sarah D. Child Bequest - Public Trust No. 974 in amount of $1,000 to Appropriation 3.651.995.001 to provide funds as required for purchase of truck for Strybing Arboretum.

.....

G. WORK ORDER from Appropriation 3.651.999.053- Strybing Society Truck Gift Fund to Appropriation 3.651.995.001 in the amount of $600 for purchase of truck for Strybing Arboretum.

.....

H. Additional WORK ORDER to Department of Public Works for e stimated cost for preparation of plans and specification for the installation of Irrigation System at McLaren Park, Phase I, Part I. $7,700

(NOTE: This work order cancelled Res. No. 5449-10/10/63.)

(Total estimated cost. $22,700
Previously provided. 15,000
Amount of additional - WORK ORDER. . $ 7,700)

I. WORK ORDER to Bureau of Engineering (R&P) for Inspection, Contract RP 441, Sealing of Gymnasium Floors at Eureka Valley and Ocean View Recreation Centers. Funds available in DPW Appropriation No. 2.423.213.651. . . . . $500

* * * * *

4. SERVICE ORDER-PACIFIC GAS AND ELECTRIC CO.:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item for which Vice President Coffman assumed the gavel.

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5359

SERVICE ORDER to PACIFIC GAS AND ELECTRIC CO.

RESOLUTION NO. 5359

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER to Pacific Gas and Electric Co. to relocate certain power line poles necessitated by McLaren Park Improvements (Contract 425).
Funds available in Appropriation 317.550.129.
AMOUNT. $1,000

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT RP 379:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted, ratifying Modification processed under Resolution No. 5346:

RES. NO. 5360: RESOLUTION NO. 5360

MODIFICATION OF CONTRACT RP 379:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Contract RP 379 (Development of Strybing Arboretum and Botanical Gardens, Phase I, GGP), to adjust Item E, Section 12-07 as given in Addendum No. 1 of such Specification for installation of water meter:

Total cost $2,237.09 (S. F. Water Dept. Refer Deposit Tag No. 2-219 of 5/13/63)
Less $2,000.00
Adjustment 237.09 or an increase of $237.09

Funds available in Appropriation No. 2.421.995.001.01

* * * * *

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted, ratifying Progress and/or Final Payments processed under Resolution No. 5346:

RES. NO. 5361: RESOLUTION NO. 5361

PROGRESS AND/OR FINAL PAYMENTS:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Second Payment to Lawrence Halprin & Associates for appointment as consultants to prepare schematic plans for the 4.04 Acre Ferry Building Park also known and referred to as Ferry Park (Embarcadero Lower Market approved Redevelopment Project Area E-1) Cert. No. 3223, Contract RP 45. Funds available in Appropriation No. 2.421.991.021.01. . . . . .$7,770.00

B. First payment to A. B. C. Hardwood Floor Company for work completed to June 30, 1963, Contract RP 428, Controller No. 1754 "Sealing of Gymnasium Floors at Various Recreation Centers, S. F. ". Funds available in Appropriation No. 2.423.213.451.04. . . . . $6,030.00

C. Third payment to Donald G. Clever for work completed to June 30, 1963, for appointment to repair and repaint murals, figures and animated equipment at Storyland Contract RP 48, Controller No. 3254. Funds available in Appropriation No. 2.650.214.000.01. . . . . .$1,665.00

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

6: PROGRESS AND/OR FINAL PAYMENTS:
(CONTINUED)

D. Fifth payment to Stenmark Construction Co. for work completed to June 30, 1963 for Job 2205, Additions and Alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park, Controller No. 3834, Contract No. 44. Funds available in Appropriation No. 817.550.039.01. . . . . .$10,336.00

E. Final Payment to Love & Haun for work completed June 26, 1963, Controller No. 1753, Contract RP 427 Replacement of the Promenade Deck and Drainage Correction at Mission Pool. Funds available in Appropriation No. 2.423.214.651.01. . . . . $3,900.00

F. Final Payment to Kunz Paving Company for work completed June 29, 1963, Controller No. 1755, Cont. RP 429, Repavement of Portions of Roads and Paths at S. F. Zoological Gardens. Funds available in Appropriation No. 2.423.223.651.07. . . . . .$10,629.00

G. Liquidate Service Order #G.O. 216 to Robert F. Smith Co. for re-roofing at Bear Dens, Zoological Gardens. $1,933.00

H. MUSIC CONCERTS - GOLDEN GATE PARK BAND
CERT. NO. 3325:

To RALPH MURRAY, Director, Golden Gate Park Band Concerts, initial payment for the period ending 7/31/63, earned $3,821.93 of net contract for $39,045.00.
Appropriation No. 3.651.200.000.01. . . . . $3,821.93

I. LAKE MERCED SPORT FISHING - ADDITIONAL Special Patrol Services- Cert. No. 3168

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment, for period ending 7/31/63, earned $7,160.00 of net contract for $7,780.00.

Appropriation No. 2.651.200.001. . . . . .$180.00

J. LAKE MERCED SPORT FISHING - Special Patrol Services - Cert. No. 3329 to Associated Sportsmen of California, District Council No. 7, Lake Merced Special Patrol Services, initial payment for period ending 7/31/63, earned $550.00 of net contract for $6,600.00.

Appropriation No. 3.651.200.002. . . . . .$550.00

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:
(CONTINUED)

K. Second and Final payment to Al Sturni Co., for work completed May 20, 1963, Controller No. 3814, Contract RP 411, Replacement of Refrigeration System at Lodge Buildings, Camp Mather.
Funds available in Appropriation 1.423.223.659.01. . $922.00

L. Eighth and Final Payment to BERNARD GAYMAN for work completed May 27, 1963, Controller No. 3182, Contract RP 379, Development of Strybing Arboretum and Botanical Gardens, Phase I. Funds available in Appropriation 2.421.995.001.01. . . . . .$16,782.39

M. First and Final Payment to WILNER CONSTRUCTION CO. for work completed July 22, 1963, Controller No. 426, Contract RP 115, Replacement of Skylights with concrete slabs at Kezar Parking Area.
Funds available in Appropriation 2.423.223.651. . $ 1,450.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5362:

PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 5362

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

FIRST PAYMENT to MITCHELL PLUMBING CO. for work completed to July 31, 1963, Contract RP 433, Controller No. 3293. Installation of overflow Facilities and the Placement of Embankment, Strawberry Hill Reservoir, Golden Gate Park S.F.
Funds available in Appropriation 2.421.995.030.01.
AMOUNT. $5,220.00

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8. REQUEST FOR WARRANTS:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following Resolution was adopted, ratifying Request for Warrants processed under Resolution No. 5346:

RES. NO. 5363:

REQUEST FOR WARRANTS:

RESOLUTION NO. 5363

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following Warrants:

A. Request for Warrant to William Conkie (Carpenter) for bus fare from Manteca to San Francisco because of truck breakdown when returning from Camp Mather. $2.25

B. Request for Warrant to State of California for sales tax, quarter ending 6/30/63. . . . . $ 223.39

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(CONTINUED)

9. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following Resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution No. 5346:

RES. NO. 5364:

SUPPLEMENTAL APPROPRIATION-WAGES FOR CRAFT WORKERS:

RESOLUTION NO. 5364

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $29,020.00, increase in wages for craft workers covered under Section 151.3 of Charter.

* * * * *

10. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted, ratifying Transfer and/or Allotment of Funds processed under Resolution No. 5346:

RES. NO. 5365:

TRANSFER AND/OR ALLOTMENT OF FUNDS:

RESOLUTION NO. 5365

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer and/or Allotment of Funds:

	FROM	TO	AMOUNT
A.	2.656.500.170	3.656.400.170	$600.00

For acquisition of dressing room stools in connection with Phase II of Kezar Pavilion Reconstruction.

B. To allot funds for Work Order to Bureau of Architecture for Plans and Specification (500.00) and Inspection Service (250.00) in connection with the installation of window screens at the Milton Meyer Recreation Center Building. $750.00

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11. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5366:

TRANSFER AND/OR ALLOTMENT OF FUNDS:

RESOLUTION NO. 5366

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer and/or Allotment of Funds:

FROM	TO	AMOUNT
2.656.500.170	3.656.400.170	$150.00

To supplement funds previously transferred by Request to Controller for Funds, Controller's No. 254, to permit charges against proper appropriation and O.E. for acquisition of dressing room stools in connection with Phase II of Kezar Pavilion Reconstruction.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted, ratifying Damage Claims processed under Resolution No. 5346:

RES. NO. 5367: RESOLUTION NO. 5367

DAMAGE CLAIMS: RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
FRANK PHILLIPS	Damages at or near 527 Madrid Street	6/4/63	$6.50
FREDERICK MUYS	Damages at or near 2045 San Jose Ave.	5/14/63	$16.22
ANNETTE CLARK	Damages at or near Hamilton Playground	1/18/63	$25.50
IGNACIO OREPEZA	Damages at or near 36 Cunningham Place and	4/29/63 5/13/63	$ 7.69
ROBERT R. O'CONNOR & FARMERS INS.GROUP	Damages at or near Crocker Amazon Playground	4/22/63	$112.46
THEODORE I.HURWITT	Damages at or near 200 Crescent Ave.	6/17/63	$20.70
LOUIS BENSI	Damages at or near 55 Holyoke Street	6/12/63	$14.18
MICHAEL ENGLER	Damages at or near Sigmund Stern Grove	5/5/63	$22.00

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13. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, Processed under Resolution No. 5346:

RES. NO. 5368: RESOLUTION NO. 5368

PERM. SAL. APPOINTMENTS FOR TEMP. REPLACEMENT EMPLOYMENTS: RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for Temporary Replacement Employments:

REQ. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	GADE 3208 POOL LIFEGUARD			
T-4757	DAVID LLOYD	Working in higher class	6/17/63 to 6/30/63	$170.50
T-4753	L. KAOPUA	To replace. Working in higher class.	6/17/63 to 6/30/63	$170.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

13 PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQ. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	CODE 3208 POOL LIFEGUARD (continued)			
T-4757	DAVID LLOYD	Working in higher Class	7/1/63 to 8/31/63	$700.00
T-4759	AL HARDY	To continue employment vice. Working in higher class.	7/1/63 to 8/31/63	$700.00
T-4759	AL HARDY	To replace. Working in higher class.	6/17/63 to 6/30/63	$170.50
T-4813	EDWARD UKINI	Deceased. This position to be declared perm under CS Rule 15. To be reclassified from R111	7/11/63 to 6/30/64	$3,897.72
	CODE 3284 RECREATION DIRECTOR FEMALE			
T-4802	JUDITH MEAGLES	Terminated. (Vera Curtin working higher class 3286 perm.)	7/9/63 to 12/31/63	$2,577.04
	CODE 3284 RECREATION DIRECTOR MALE			
T-4806	SVEN ANDERSON	On Military Leave without pay.	7/16/63 to 1/15/64	$2,310.00
	CODE 3320 ANIMAL KEEPER			
T-4822	JOHN F. FLAHERTY	Sick Leave without pay.	7/23/63 to 8/31/63	$577.37
	CODE 3410 ASST. GARDENER			
T-4793	J. PELS	Working in higher class.	7/1/63 to 8/31/63	$770.00
T-4774	M. MOLINELLI	ML without pay.	7/1/63 to 7/15/63	$192.50
T-4775	D. NEALON	ML without pay.	7/1/63 to 7/15/63	$192.50
T-4798	LOUIS VUKOVICH	Sick Leave without pay.	7/1/63 to 9/30/63	$1,155.00
T-4752		Vacation Relief	6/4/63 to 6/30/63	$1,394.60
T-4752		Vacation Relief	7/1/63 to 8/31/63	$3,080.00
T-4799	CHARLES OKKEN	Working in higher class.	7/8/63 to 9/30/63	$1,067.49
T-4803	D. ARCURI	Military leave without pay.	7/23/63 to 1/22/64	$2,317.29
T-4804	P. CARSKADON	Vice Fred Rothermell on SL	8/7/63 to 10/6/63	$542.50
T-4805	M. DIRKIN	Recertify, vice Stepanoff on SL	8/3/63 to 10/2/63	$577.00

(CONTINUED)

8/8/63

FINANCIAL TRANSACTIONS: (CONTINUED)

13. PERMANENT SALARY APPOINTMENTS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

REQN. NO.	REPLACING	REASON	PERIOD	AMOUNT
	CODE 3410 ASST. GARDENER (CONTINUED)			
T-4725	DEAN OTERO	On SL to continue employment WM. A. WAIGHT.	8/1/63 to 8/31/63	$385.00
T-4721	VINCENT CRESCI	On Sick Leave without pay. To continue employment-Jos. J. Kane	8/1/63 to 8/31/63	$385.00
T-4797	GERALD COLEMAN	Term. Vacation Relief	7/1/63 to 8/31/63	$770.00
T-4329	JAMES PENDER	Personal Leave without pay.	7/29/63 to 8/9/63	$170.61
T-4324	DANIEL J. TARRANT	On Sick Leave without pay	7/25/63 to 8/31/63	$465.21

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14. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted, ratifying the Encumbrance Requests processed under Resolution No. 5346:

RES. NO. 5369: ENCUMBRANCE REQUESTS:

RESOLUTION NO. 5369

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request to the Montgomery Pest Control, Inc., for Pest Control Services - fiscal year 1963-64, at $42.00 per month.
Appropriation No. 3.315.256.651. . . . . .$504.00

B. Cancelling Encumbrance Request No. T3-237 - Paramount Pest Control- due to rescission of contract by Purchaser for failure to furnish necessary insurance.

Appropriation No. 3.315.256.651. . . . . .$408.00

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(CONTINUED)

15. REQUEST FOR FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted, ratifying request for funds processed under Resolution No. 5346:

RES. NO. 5370: REQUEST FOR FUNDS:

RESOLUTION NO. 5370

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

To provide additional funds for Pest Control Services. Original contractor failed to furnish necessary insurance; contract was rescinded by Purchaser and awarded to the Montgomery Pest Control, Inc., at an increased rate.
Appropriation No. 3.315.256.651. . . . . $96.00

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16. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5371: SUPPLEMENTAL APPROPRIATION-$14,000:

RESOLUTION NO. 5371

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $14,000 for the purpose of installing a chain link fence at Harding Park Golf Course Driving Range.

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17. MODIFICATION OF CONTRACT--SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5372: MODIFICATION OF CONTRACT-ASSOCIATED SPORTSMEN-AND SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 5372

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve modification of contract with Associated Sportsmen for patrol service at Lake Merced by adding $50 per month to contract for remaining 10 months of fiscal year ($500) to provide funds to permit 2 weeks vacation replacement for patrolman and also to provide funds for purchase of gasoline for outboard used in patrol of lake; and

FURTHER RESOLVED, this Commission ~~requests the Mayor~~, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $500 from such funds as may be legally available, for purpose stated above.

FINANCIAL TRANSACTIONS:
(CONTINUED)

18. MODIFICATION OF CONTRACT 5998:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted, ratifying Modification of Contract 5998, processed under Resolution No. 5346:

RES. NO. 5373: RESOLUTION NO. 5373

MODIFICATION OF CONTRACT 5998: RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification No. 4 to Contract 5998, Controller No. 3834 (Bureau of Architecture Job #2205) Kezar Pavilion Dressing Rooms, Alterations. The existing underground sewer line was not in the location anticipated. Exploratory work had to be done by Contractor, Stenmark Construction Company, and the new installation was revised to meet the actual location of the existing line.
Funds available in Appropriation 317.550.039.01.
An INCREASE of. $870.06

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19. AWARD OF CONTRACT 22,343:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5346:

RES. NO. 5374: RESOLUTION NO. 5374

AWARD OF CONTRACT NO. 22,343-CANDLESTICK PARK STADIUM: RESOLVED, that this Commission does hereby approve the Award of Contract No. 22,343, Candlestick Park Stadium, Painting of Scoreboard Housing and Supporting Framework to Chevron Painting Company, 1273 West Alquire Road, Hayward, California.
Funds available in Appropriation No. 2.411.995.000.
AMOUNT OF AWARD. . . . $2,430.00

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(Commissioner Conway abstained from voting on the above Resolution.)

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20. AWARD OF CONTRACT NO. RP 438:

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted, ratifying Award of Contract No. RP 438, processed under Resolution No. 5346:

RES. NO. 5375: RESOLUTION NO. 5375

AWARD OF CONTRACT RP 438: RESOLVED, that this Commission does hereby approve the Award of Contract No. RP 438, Alterations to and Rehabilitation of Electrical Services for Fleishhacker Pool Area (Phase 2) and Pump House to ETS-HOKIN AND GALVAN, INC., 551 Mission Street, San Francisco, California, as recommended by the Director of Public Works.
Funds available in Appropriation 2.651.223.000.
AMOUNT OF AWARD. $18,831.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

21. APPROVAL OF FINAL PLANS-STRYBING ARBORETUM:

On motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted, ratifying Approval of Final Plans, processed under Resolution No. 5346:

RES. NO. 5376:

APPROVAL OF FINAL PLANS-STRYBING ARBORETUM:

RESOLUTION NO. 5376

RESOLVED, that this Commission does hereby approve the Final Plan for Installation of Perineter Chain Link Fencing (Specification RP 443) as submitted by Bureau of Engineering for the Strybing Arboretum.

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22. ALLOTMENT OF FUNDS:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item for which Vice President Coffman assumed the gavel.

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5377:

ALLOTMENT OF $1000 FOR SO #506 to PG AND E CO.:

RESOLUTION NO. 5377

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the Allotment of $1,000.00 for S.O. #506 to PACIFIC GAS AND ELECTRIC CO. for the relocation of certain power line poles in McLaren Park.

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23. AWARD OF CONTRACT RP 441:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5378:

AWARD OF CONTRACT RP 441:

RESOLUTION NO. 5378

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the Award of Construction Contract to ABC HARDWOOD FLOOR COMPANY, 1101 Emerald Hts. Road, El Cajon, California, Spec. RP 441, Sealing of Gymnasium Floors at Eureka Valley and Ocean View Recreation Centers. Funds available in D.P.W. Appropriation No. 2.423.213.651.

AMOUNT OF AWARD. $3,161.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. KEZAR STADIUM-CONCESSION FOR RENTAL OF SEAT CUSHIONS:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5379:

KEZAR STADIUM-EXTENSION OF AGREEMENT WITH BERNARD P. HAGAN FOR RENTAL OF SEAT CUSHIONS-APPROVED.

RESOLUTION NO. 5379

RESOLVED, that this Commission does hereby approve request of Bernard P. Hagan, doing business as H. and O. Enterprises, for extension of existing agreement for rental of seat cushions at Kezar Stadium for a period of three (3) years plus a two (2) year option, at an operation charge of twelve and one-half (12½) percent of their gross revenue.

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2. CHILDREN'S PLAYGROUND-GOLDEN GATE PARK-AMENDMENT TO AGREEMENT WITH C. W. YEAGER FOR CHILDREN'S RIDES:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5380:

AMENDMENT TO AGREEMENT WITH C. W. YEAGER-APPROVED.

RESOLUTION NO. 5380

RESOLVED, that this Commission does hereby approve an amendment to existing agreement with C. W. Yeager for Children's Rides at Children's Playground in Golden Gate Park to permit concessionaire to occupy Department's ticket booth, commencing August 1, 1963, for the purpose of selling novelties, at a charge of $25.00 per month.

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3. STRYBING ARBORETUM-PHASE II:

Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, presented Preliminary Plan of Phase II of Strybing Arboretum which had been prepared by Mr. Robert J. Tetlow. Mr. Schmidt explained that this covered the final development of the Arboretum and consisted mostly of grading and paving.

On motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5381:

STRYBING ARBORETUM-PRELIMINARY PLAN OF PHASE II-APPROVED.

RESOLUTION NO. 5381

RESOLVED, that this Commission does hereby approve the Preliminary Plan of Phase II of Strybing Arboretum and Botanical Gardens, at an estimated cost of $100,000.00 funds for which are available in the Strybing and Fuhrman Bequests.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

4. PROPOSED EXTENSION OF FRANCE AVENUE AND MUNICH STREET:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5382:

PROPOSED EXTENSION OF FRANCE AVENUE AND MUNICH STREET-DENIED.

RESOLUTION NO. 5382

RESOLVED, that this Commission does not approve the proposed extension of France Avenue and Munich Street as shown on Bureau of Engineering Plan SUR-1863, submitted by Director of Public Works.

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5. LINCOLN PARK-HOLE IN ONE TOURNAMENT:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5383:

LINCOLN PARK GOLF COURSE-S.F.EXAMINER'S HOLE-IN-ONE TOURNAMENT-APPROVED.

RESOLUTION NO. 5383

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of the eighth hole at Lincoln Park Golf Course for the 31st Hole-In-One Tournament from August 13 through August 18, 1963, and for the use of the Club House on Sunday, August 25, for distribution of prizes.

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6. MISSION DOLORES PARK-MIGUEL HIDALGO STATUE:

On motion of Commissioner Conway, seconded by Commissioner Casey, with Commissioner Moore abstaining from voting, the following resolution was adopted:

RES. NO. 5384:

MISSION DOLORES PARK-PLANS FOR FENCE AROUND HIDALGO STATUE-APPROVED.

RESOLUTION NO. 5384

RESOLVED, that this Commission does hereby approve the plans submitted by the Consul General of Mexico, for an iron fence to be installed around the statue of Miguel Hidalgo in Mission Dolores Park with the recommendation that a suggestion be made that the fence be galvanized for its protection.

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7. DAMAGE CLAIM-MURPHY:

On recommendation of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5385:

DAMAGE CLAIM-MURPHY-REQUEST FOR WARRANT FOR $200-APPROVED:

RESOLUTION NO. 5385

RESOLVED, that this Commission does hereby approve the request for warrant, submitted by the City Attorney, to Thomas M. Murphy, in the amount of $200.00, for judgment in San Francisco Municipal Court Action 487201 arising out of occurrence at the area known as the Fleishhacker Zoo, or Zoological Gardens, San Francisco, California, on or about December 19, 1959, said action being entitled "Thomas R. Murphy v. C.C. S.F." etc. et al.

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

8. CONFERENCE ATTENDANCE-JOHN S. McDONALD:

On motion of Vice President Coffman, and seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5386:

CONFERENCE ATTENDANCE-JOHN S.McDONALD SEPT.22-26 PLUS TRAVEL TIME-APPROVED.

RESOLUTION NO. 5386

RESOLVED, that this Commission does hereby approve the attendance of Mr. John S. McDonald, Business Manager, at the 65th Annual Conference and Exhibit of the American Institute of Park Executives to be held at Washington, D. C. September 22-26, 1963, plus necessary travel time.

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9. GOLDEN GATE PARK TENNIS COURTS-MEMORIAL TO JAMES ARTHUR CODE:

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5387:

SKETCH OF PLAQUE AS MEMORIAL TO JAMES A.CODE TO BE PLACED AT TENNIS COURTS G.G.PARK-APPROVED.

RESOLUTION NO. 5387

RESOLVED, that this Commission does hereby approve the sketch of a plaque to be presented by Major General James A. Code,Jr. for placement in a location to be determined by the staff, in the area adjacent to the Tennis Courts in Golden Gate Park, as a memorial to his father, James A. Code.

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10. AQUATIC PARK-REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item for which Vice President Coffman assumed the gavel.

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On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5388:

REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY-APPROVED.

RESOLUTION NO. 5388

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the stringing of a primary service to existing poles at Aquatic Park as indicated on their drawing No. 2-3229 to supply service to the United States Coast Guard facilities on Alcatraz Island.

(Permission was granted 7/9/63 in accordance with provisions of Resolution No. 5346, 6/27/63.)

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. GENERAL MANAGER'S LEAVE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5389:

GEN. MANAGER'S LEAVE 8/16 to 9/16/63- APPROVED.

RESOLUTION NO. 5389

RESOLVED, that this Commission does hereby approve the request of Mr. Raymond S. Kimbell, General Manager, for a leave of absence from August 16 to September 16, 1963, with permission to leave the State.

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12. BALBOA PARK:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5390:

BALBOA PARK RENTAL OF 2½ ACRES TO THE GUY F. ATKINSON CO.- APPROVED.

NOTE: RES. 5390 RESCINDED 9/27/63 (See page #251-Res. #5430)

RESOLUTION NO. 5390

RESOLVED, that this Commission does hereby grant permission to the Director of Property to rent approximately 2½ acres at Balboa Park, as indicated on drawing entitled, "Proposed Yard, Havelock at Edna Street," upon which portion of land the nursery was formerly situated and which is presently vacant, to the Guy F. Atkinson Co., 10 West Orange Avenue, South San Francisco, on a month to month basis for approximately 18 months as a temporary office and job site in connection with work on Alemany Freeway at a rental charge of $200.00 per month.

* * * * *

13. SEWAGE PUMPING STATIONS:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5391:

INSTALLATION OF OVERFLOW ALARMS AT CERTAIN SEWAGE PUMPING STATIONS- APPROVED.

RESOLUTION NO. 5391

RESOLVED, that this Commission does hereby approve the installation of overflow alarms at the following sewage pumping stations:

Pine Lake
Sea Cliff #1
48th Avenue and Fulton Street,

as indicated on print of Plan B-29,509, submitted by Director of Public Works.

(The work will include installation of conduit from the stations to facilities of the Pacific Telephone and Telegraph Company. Specifications will provide that the contractor will be responsible for replacing any improvements or plantings damaged by his operation.)

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

14. GOLDEN GATE PARK TENNIS COURTS-ENTRY FEE FOR CITY TENNIS CHAMPIONSHIP TOURNAMENT:

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5392:

GOLDEN GATE PARK TENNIS COURTS - ENTRY FEE WAIVED FOR ANNUAL CITY CHAMPIONSHIP TENNIS TOURNAMENT.

RESOLUTION NO. 5392

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Park Tennis Club that the entry fee be waived for the Annual City Championship Tennis Tournament which is held at the Golden Gate Park Tennis Courts.

* * * * *

15. CANDLESTICK PARK-WIND STUDY:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5393:

CANDLESTICK PARK WIND STUDY-EXTENSION OF TIME UNTIL AUG.31,1963-APPROVED.

RESOLUTION NO. 5393

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works that an extension of time until August 31, 1963, be granted on the Candlestick Park Wind Study Contract for the purpose of testing the efficacy of a partial covering over the ball park.

* * * * *

16. WORKREATION PROGRAM:

The General Manager reported on the success of the Workreation Program and commented on the excellent contribution made by this group to various Department projects.

* * * * *

17. PERSONNEL:

On motion of Commissioner Casey, President Haas requested the Secretary to write the following letters of commendation:

To Mr. Mike Costuros, a member of the Workreation Program, for his quick action in rescuing a small child at Lake Merced.

To Mr. Harold Davis, Senior Materials and Supplies Supervisor, who retired from the Department, after an excellent work record of twenty-eight years.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

17. PERSONNEL: (CONTINUED)

Commissioner Casey reported the sudden death of Eddie Ukini, who had been a lifeguard at Fleishhacker Pool for thirty-three years, and who over the years had rescued approximately one hundred people from the surf.

On motion of Commissioner Casey, President Haas requested the Secretary to send a letter of condolence to the family of Mr. Ukini.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:15 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

8/8/ 63

San Francisco, California

August 22,1963

M I N U T E S

The Two Hundred Seventy-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 22, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:
Mr. Peter Bercut
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the regular meeting of August 8, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From S. M. Tatarian, Director of Public Works, stating that the first two of four construction projects for the expansion of Marina Yacht Harbor will be advertised for proposals this month.
   (The first project is the dredging and breakwater work in Gas House Cove and the second is the installation of berths, utilities and related work both in Gas House Cove and in the existing Yacht Harbor.)

2. From Mr. S. M. Tatarian, Director of Public Works, stating that the bids for the Rehabilitation of the Palace of Fine Arts will probably be advertised on or about September 25, 1963.

3. From Mrs. Alice White, commenting on the traffic problem in Golden Gate Park.

4. From the National Conference of Christians and Jews, Inc. expressing thanks for Commission's approval of floral plaque to commemorate "Brotherhood Week" during the period from February 16-23, 1964.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

5. From Mrs. Edward Garcis, expressing pleasure derived from vacation at Camp Mather and commending personnel and staff, particularly Miss Barbara Totheroh.

6. From Mr. Stephen Negoesco, Secretary, San Francisco Junior Soccer League, expressing appreciation to Mr. James P. Lang, Superintendent of Recreation, for his cooperation.

7. From Department of Public Works, State Division of Highways, extending invitation to attend a public hearing scheduled for 2 p.m. on Wednesday, September 18, 1963, at Pacifica, in the auditorium of the Oceana High School, at which the results of planning studies for the development of State Route 229 as a freeway will be presented.

STATE DIVISION OF HIGHWAYS PUBLIC HEARING-PROPOSED FREEWAY:

The Public Hearing referred to in Item No. 7 above was discussed, and on motion of Commissioner Herz, seconded by Commissioner Conway, the staff was instructed to attend this hearing and to vigorously oppose any portion of the Recreation and Park Department properties in this area being used for freeway purposes.

* * * * *

REPRESENTATIVES AND
DELEGATES:

1. McLAREN PARK-WATER STORAGE TANKS:

Mr. H. C. Medbery of the San Francisco Water Department presented the drawing and exhibits showing the two 4-million gallon water storage tanks to be constructed at McLaren Park. Mr. Medbery stated that the proposed construction would take care of about 75% of the water requirements for the park and that ultimately, with the growth of the trees in the area, the tanks would not be visible from the road.

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5394:

McLAREN PARK CONSTRUCTION OF 2 WATER TANKS BY S. F. WATER DEPT.- APPROVED.

RESOLUTION NO. 5394

RESOLVED, that this Commission does hereby grant permission to the San Francisco Water Department to construct, maintain and operate two 4-million gallon water storage tanks in McLaren Park, as indicated on drawing No. K-85 and on exhibits Nos. X-1235 and X-1235A.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

2. MUSIC CONCOURSE AREA-EXPERIMENTAL TRAFFIC PLAN:

Mr. Barnard Johnson, Assistant Traffic Engineer, Department of Public Works, made a report on the experimental traffic plan at the Music Concourse Area, which was tried on Saturday and Sunday, August 17 and 18. Mr. Johnson stated that although through traffic on Concourse Drive had been prevented, it was allowed on Tea Garden Drive, which resulted in congestion on the South Drive, and which was extremely unsatisfactory. It was Mr. Johnson's belief that closing Tea Garden Drive, as originally planned, would relieve the congestion.

After general discussion, Commissioner Herz, seconded by Commissioner Conway, moved that the experimental traffic plan be continued until approximately November 15, 1963, with the understanding that changes may be made to accommodate conditions and requirements, subject to approval of and coordination with the Department of Public Works and the Police Department.

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3. PARKS AND SQUARES:

Mr. R. G. Davis, Mr. Al De la Rosa and Mr. Milton Savage appeared at the meeting to represent the San Francisco Mime Troupe, on behalf of their request for additional dates for performances in certain parks and squares.

After general discussion, and on motion of Commissioner Herz, seconded by Vice President Coffman, permission was granted to the San Francisco Mime Troupe to perform their entertainments as follows:

Pine Lake Park- August 31, September 2
Golden Gate Park - September 7 and 8
Washington Square- September 14 and 15
Mission Dolores Park- September 21 and 22

with the provision that permission may be revoked if further review reveals that the entertainment is not suitable.

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(CONTINUED)

REQUESTS:

1. UNION SQUARE:

A. On motion of Vice President Coffman and seconded by Commissioner Herz, approval of the request of Mr. Sam Zanze to hold a program in Union Square on August 23, 1963 to start the drive for the earthquake relief fund for Yugoslavia, was ratified.

.....

B. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of Mr. Sam Zanze of Educational and Dramatic Club Slovenia, Inc, to hang a banner behind the platform at Union Square from one Yew tree to another on August 23, 1963, was denied.

* * * * *

2. GOLDEN GATE PARK-STADIUM:

On motion of Commissioner Conway, seconded by Vice President Coffman, the request of Charles von Lowenfeldt, Incorporated, Public Relations, to hold an amateur bicycle race in the Stadium in Golden Gate Park on the afternoon of Sunday, October 27, as part of the 10 day Festival of France, was approved.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of Leif Erikson League of San Francisco to hold a program for the annual Leif Erikson Festival at the Music Concourse on Sunday, October 6, in conjunction with the regular band concert, was approved.

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4. STERN GROVE:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the French Colony to hold a program in Stern Grove on Sunday afternoon on October 27, 1963, as part of the Festival of France, instead of on October 20, 1963, for which permission has already been granted, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. AWARD OF CONTRACT NO. RP 417:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5395:

AWARD OF CONTRACT RP417: ORANGUTAN GROTTO.

RESOLUTION NO. 5395

RESOLVED, that this Commission does hereby approve the Award of Contract No. RP 417, as recommended by Director of Public Works, for Orangutan Grotto, San Francisco Zoological Gardens to DeNarde Construction Co., 272 Amber Drive, San Francisco, California. Funds available in Appropriation No. 2.423.510.656 and No.2.421.995.040.

AMOUNT OF AWARD. . . .$119,400.00

* * * * *

2. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5396:

DAMAGE CLAIMS.

RESOLUTION NO. 5396

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
JOHN E. STEINBERG	Damages at or near 850-38th Avenue	7/5/63	$3.54
PRAXEDES SUBIJANA	Damages at or near 1462 Hampshire St.	7/21/63	10.65
JULIA J. MAHBLE	Damages at or near 1318 Shrader St.	7/15/63	12.32
VINCENT E. OLSEN	Damages at or near Balboa Park	6/30/63	18.85
RAYMOND L. FONG	Damages at or near 1128 A. Clay Street	7/18/63	8.25
WILLIAM REARDON	Damages at or near 159 Collingwood Street	7/22/63	10.50
MARGARET N. COX	Damages at or near 224 Day Street	7/16/63	15.84
GEO. SULLIVAN	Damages at or near 199 Collingwood	7/15/63	19.35
VINCENT CUKROV	Damages at or near 38 Arnold Ave.	6/10/63	10.00

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

3. AWARD OF CONTRACT NO. 22 347:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5397:

AWARD OF CONTRACT NO.22 347-HANDRAILS AT CANDLESTICK PARK STADIUM.

RESOLUTION NO. 5397

RESOLVED, that this Commission does hereby approve the Award of Contract No. 22 347, as recommended by the Director of Public Works, for Installation of Panel Screens on Upper Level Handrails, Candlestick Park Stadium to Iron Fabricators, Inc. 169 Harbor Way, South San Francisco, California. Funds available in Appropriation 2.423.512.656.

AMOUNT OF AWARD. $9,942.00

* * * * *

4. SERVICE AND/OR WORK ORDER:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5398:

SERVICE AND/OR WORK ORDER.

RESOLUTION NO. 5398

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Bureau of Engineering (Design Div.) for Inspection, Contract RP 22 347, Installation of Panel Screens on Upper Level Handrails, Candlestick Park Stadium. Funds available in Appropriation No. 2.423.512.656. . . . . $920.00

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5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5399:

PROGRESS AND/OR FINAL PAYMENTS.

RESOLUTION NO. 5399

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. FIRST PAYMENT to ALADDIN HEATING CORP. for work completed to July 31, 1963, Contract RP 423, Controller No. 1750, Replacement of the Heating System in Mothers' Building at Fleishhacker Playfield. Funds available in Appropriation No. 2.423.223.651.05. . . . . $6,840.00

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. PROGRESS AND/OR FINAL PAYMENTS:
(CONTINUED)

B. FIRST PAYMENT to ROBERT L. SAGE for work completed to July 31, 1963, Contract RP 435, Controller 1756, "Cement Wash and Miscellaneous Repairs at Aquatic Park Building".
Funds available in Appropriation No. 2.423.213.651.05.$5,400.00

C. FIRST PAYMENT to CYCLONE FENCE DEPT. U. S. Steel Corp. for work completed to July 31, 1963, Contract RP 420, Controller No. 1752, "Replacement of Chain Link Fencing at San Francisco Zoo".
Funds available in Appropriation No.2.423.223.651.06. $4,950.00

D. FIRST PAYMENT to PIOMBO CONSTRUCTION CO. for work completed to July 31, 1963, Contract RP 425, Controller No. 3357, "Construction of McLaren Park Improvements". Funds available in Appropriation No. 817.550.129.01. . . . . $3,240.00

E. FOURTH PAYMENT to DONALD G. CLEVER for work completed to July 31, 1963, Contract RP 43, Controller No. 3254 "Repair and Repaint Murals, Figures and Animated Equipment at Storyland". Funds available in Appropriation No. 2.650.214.000.01. . . .$ 585.00

F. SECOND AND FINAL PAYMENT to ABC HARDWOOD FLOOR CO. for work completed August 6, 1963, Contract RP 428, Controller No. 1754 "Sealing of Gymnasium Floors at Various Recreation Centers". Funds available in Appropriation No. 2.423.213.651.04. . . .$1,906.04

G. SIXTH PAYMENT to STENMARK CONSTRUCTION CO. for work completed to July 31, 1963, Job. No. 2205, Controller No. 3834, Additions and alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park. Funds available in Appropriation No. 817.550.039.01. . . . . .$13,081.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. HARDING PARK GOLF COURSE - CABLE INSTALLATION:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5400:

HARDING PARK GOLF COURSE-PERMISSION GRANTED TO PAC. TEL. & TEL. CO. TO BURY CABLE.

RESOLUTION NO. 5400

RESOLVED, that this Commission does hereby grant permission to the Pacific Telephone and Telegraph Company to bury a cable one foot outside of the pavement area in Harding Park Road between Harding Park Golf Course Club House and the Lake Merced Recreation Building, and to utilize a 3' x 3' space in the Lake Merced Recreation Building for a terminal, as indicated on drawing No. 1 of 1.

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2. SETTLEMENT OF LITIGATION- M. I. COMPTON:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5401:

SETTLEMENT OF LITIGATION-M. I. COMPTON $2300.00-APPROVED SUBJECT TO PROVISION.

RESOLUTION NO. 5401

RESOLVED, that this Commission does hereby authorize settlement of litigation of M. I. Compton against the City and County of San Francisco for $2300.00, Superior Court No. 502084, subject to inquiry by the staff as to whether the insurance carried by M. H. de Young Museum would cover the accident which resulted in this litigation.

* * * * *

3. CAREY BALDWIN-DIRECTOR OF ZOO:

On the recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5402:

ADDITIONAL 4 DAYS GRANTED TO CAREY BALDWIN TO ARRANGE FOR TRANSPORTATION OF ANIMALS-WHILE IN AFRICA.

RESOLUTION NO. 5402

RESOLVED, that this Commission does hereby grant Mr. Carey Baldwin, Director of the San Francisco Zoological Gardens, an additional 4 days, following his vacation, to arrange for transportation of the Square-Lipped White Rhino, being held by the South African government at the Umfolozi Game Reserve, Pietermaritzburg, South Africa, at the request of the San Francisco Zoological Society.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

4. LEVI STRAUSS PUBLIC TRUST FUND-EXPENDITURE:

On the recommendation of President Haas and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5403:

LEVI STRAUSS PUBLIC TRUST FUND-EXPENDITURE OF $300-APPROVED.

RESOLUTION NO. 5403

RESOLVED, that this Commission does hereby approve the expenditure of $300.00 from the Levi Strauss Public Trust Fund for installation of A. D. T. Burglar Alarm System at McLaren Park Golf Clubhouse with the understanding that concessionaires shall pay the monthly service charges for same.

* * * * *

5. MISSION DOLORES PARK-MIGUEL HIDALGO STATUE:

The request of the Consul General of Mexico that permission be granted to paint the fence to be placed around the Statue of Miguel Hidalgo each year instead of galvanizing it now as suggested in Resolution No. 5384 adopted August 8, 1963, was considered.

On motion of Commissioner Conway, seconded by Commissioner Herz, the staff was requested to arrange to galvanize the fence before its installation, thus relieving the Consul General of Mexico of the responsibility.

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6. PERSONNEL:

The Acting General Manager, Mr. James P. Lang, reported the sudden death on August 19, 1963, of Mr. Jack Waldman, Principal Accountant.

On motion of Vice President Coffman, President Haas requested the Secretary to send a letter of condolence to the family of Mr. Waldman.

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7. JAMES P. LANG-HOLE-IN-ONE-WINNER:

On motion of Commissioner Herz, Mr. James P. Lang, the Acting General Manager, was congratulated on his victory in the recent Hole-In-One Tourbament held at Lincoln Park Golf Course.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

8. MARINA YACHT HARBOR:

President Haas referred to the letter from Mr. S. M. Tatarian, Director of Public Works, which stated that the first two of four construction projects for the expansion of Marina Yacht Harbor will be advertised this month for proposals, and again thanked Commissioner Herz and Commissioner Conway for their untiring and successful work in arranging for the loan from the State of California.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

8/22/63

San Francisco, California

September 12, 1963

M I N U T E S

The Two Hundred Seventy-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 12, 1963, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz

Absent:
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of August 22, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Flower Show, Inc., expressing thanks for floral plaque.

2. From the following, expressing thanks for use of Golden Gate Park for Day Camp programs, and commending staff for their courtesy and cooperation:

   United Jewish Community Centers
   Catholic Youth Organization

3. From Charles von Loewenfeldt, Inc., expressing thanks to Mr. Frank Damon and staff at Marina Yacht Harbor for their assistance in the sequences for the motion picture "My Enemy, The Sea".

4. From Mrs. Norman E. Smith, commenting on the beauty of all parks in San Francisco, and in particular on the attractive appearance of St. Mary's Square.

5. From Mrs. Allen M. Bishop, commenting on beauty of Golden Gate Park.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

6. From Mr. James B. Moffet, Youth Tennis Foundation of Northern California, expressing thanks to Commission for waiving fees for the City Tennis Championship Tournament.

7. From San Francisco Bay Girl Scout Council, Inc., expressing thanks for the use of Kezar Parking area for loading and unloading buses on departure and arrival of Girl Scout Campers.

8. From Doris M. Ohday commenting on the beauty of Golden Gate Park, expressing her appreciation to the Department, and enclosing a gift of $25.00 in the form of a cashier's check.

9. Copy of report of Mrs. Morris Mendle to San Francisco Women's Chamber of Commerce.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF THE FOLLOWING RESOLUTIONS:

A. On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was ratified:

RES. NO. 5404:

AWARD OF CONTRACT TO DON L.DAVIS PLUS INSPECTION COSTS FOR PAINTING, ETC. CAMP MATHER- $12,545.00.

RESOLUTION NO. 5404

RESOLVED, that this Commission does hereby approve the Award of Contract and inspection costs as follows for Job No. 2317 Painting and Miscellaneous Work at Camp Mather:

1.	Low Bid: Don L. Davis (Base Bid)	$6,740.00
	Alternate #1-Add	1,465.00
	Alternate #2-Add	1,733.00
	Alternate #3-Add	1,107.00
		$11,045.00
2.	Inspection costs	1,500.00
	TOTAL.	$12,545.00

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(CONTINUED)

9/12/63

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. RATIFICATION OF THE FOLLOWING RESOLUTIONS: (continued)

B. On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was ratified:

RES. NO. 5405:

AWARD OF CONTRACT TO ROBERT THOMPSON, INC. FOR PAINTING CHAIRS-CANDLESTICK PARK STADIUM- $7,758.66.

RESOLUTION NO. 5405

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to ROBERT THOMPSON, INC. Job 2255-R, Painting of Stadium Chairs, Candlestick Park Stadium, in the amount of $7,758.66. Funds available in Appropriation No. 3.423.214.651.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. AUGUST-GARDENER OF THE MONTH- WALTER V. GARRY:

Commissioner Casey introduced Mr. Walter V. Garry, who had been chosen Gardener of the Month for August, 1963. Commissioner Casey commended Mr. Garry for his excellent work at the Golden Gate Park Model Yacht Club, the Police Academy Dog Training Area, and the Buffalo Paddock.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Garry.

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REQUESTS:

1. CONSERVATORY VALLEY:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following requests for floral plaques were approved:

From Actor's Workshop, to commemorate their Twelfth Anniversary. . . . . JANUARY, 1964.

From J. P. Cahn Company to publicize "Chinese New Year". . . . . From February 2-8, 1964.

(CONTINUED)

REQUESTS:

(CONTINUED)

1. CONSERVATORY VALLEY:
(continued)

On motion of Commissioner Herz, seconded by Commissioner Bercut, request of the San Francisco Symphony Association for a floral plaque from November 25 to December 8, 1963, to commemorate Joseph Krips, the new conductor of the San Francisco Symphony Orchestra, was approved.

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2. SOUTH PARK:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of E Clampus Vitus to play a band concert on October 5, from 2:30 to 3 p.m. preceding their pilgrimage to explore the former Rincon Hill residential area, was approved.

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3. CIVIC CENTER PLAZA:

On motion of Commissioner Casey, seconded by Commissioner Herz, the request of Committee for United Nations Week for the use of the Civic Center Plaza on October 21, 1963, at 10 a.m. for a program and flag raising ceremony to commemorate United Nations Week, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5406:

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS 8/1/63 THRU 9/6/63- NO. 4833 THRU NO. 4873:

RESOLUTION NO. 5406

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-4833 through T-4873 exempt appointments made by the General Manager and certified by the Secretary during the period August 1, 1963 through September 6, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5407:

ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 5407

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to the Bureau of Architecture (GO 114) for the following:

Plans and Specifications for a period of six months ending December 31, 1963 as follows:

APPROPRIATION

3.423.700.651	Rehabilitate and Paint Convenience Station at San Francisco Zoo	$1,000.00
3.423.213.651	Repairs for Great Highway Convenience Station	500.00
3.423.213.651	Seal Gym Floors, Various Recreation Centers	1,500.00
3.423.213.651	Paint and Miscellaneous Repairs at Ocean View Recreation Center	800.00
3.423.213.651	Paint and Miscellaneous Repairs at Sunset Recreation Center	750.00
3.423.213.651	Paint and Miscellaneous Repairs at Hamilton Pool Recreation Center	1,500.00
3.423.214.651	Paint and Miscellaneous Repairs at Kezar Pavilion	5,500.00
3.423.214.651	Resurface Observation Deck, Interior Painting, etc. at Coit Tower	1,200.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

A. (CONTINUED)

APPROPRIATION

3.423.213.659	Painting and Miscellaneous Repairs of Lodge, Cabins, Bathhouse, Offices, Storerooms, Store and Commission Cabin - Camp Mather Buildings	$1,600.00
3.423.214.659	Painting and Miscellaneous Repairs of Stage, Pumphouse and Water Tanks, Camp Mather	400.00
3.423.213.651	Painting and Miscellaneous Repairs at Aquatic Park Maritime Museum	2,500.00
3.423.504.656	Rehabilitate North American Hall, California Academy of Sciences	3,000.00
3.423.503.656	Construct Music Concourse Bandstand Platform	2,000.00
	ESTIMATE.	$22,250.00

B. WORK ORDER to Bureau of Architecture for Inspection Job 2255-R Painting of Stadium Chairs, Candlestick Park Stadium. Funds available in Appropriation No. 3.423.214.651. . . . . .$500.00

C. WORK ORDER to Bureau of Engineering (R & P) for inspection, Contract RP 443, Installation of Perimeter Chain Link Fencing at Strybing Arboretum. Funds available in Appropriation No.2.421.995.036. .$1,000.00

D. SERVICE ORDER to BENDER ROOFING, INC. 21 Bernice Street, San Francisco, California (GO #101) for Emergency Repair of Roof Leak over Lower Boiler Room, St. Mary's Playground, Justin Drive and Murray Street, San Francisco. Appropriation No. 3.423.213.651. . . . . .$49.38

E. WORK ORDER to the SAN FRANCISCO WATER DEPT. for the installation of a 1000 G.P. M. water service facility from intersection of Moscow Street and Brazil Avenue easterly to a meter in McLaren Park. Estimated cost. $13,180.00

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3. AWARD OF CONTRACT RP 443:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5408:
AWARD OF CONTRACT RP 443:

RESOLUTION NO. 5408

RESOLVED, that this Commission does hereby approve the Award of Construction Contract for the "Installation of Perimeter Chain Link Fencing at Strybing Arboretum," Specification RP 443, to U. S. STEEL CORPORATION CYCLONE FENCE DEPARTMENT, in the amount of $12,318.
Funds available in Appropriation No. 2.421.995.036.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5409:

PROGRESS AND/OR FINAL PAYMENTS.

RESOLUTION NO. 5409

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Screening of Grandstand Windows at Crocker Amazon Playground, RP 431, Controller No. 3902, First and final payment to MICHEL AND PFEFFER IRON WORKS for work completed 9/8/63.

Appropriation No. 2.423.514.656.01. . . . . $2,795.00

B. Replacing of Chain Link Fencing at S. F. Zoo, RP 420, Controller No. 1752, Second payment to U. S. STEEL, CYCLONE FENCE DEPT. for work completed to 8/31/63 Appropriation No. 2.423.213.651.05 . . . . . $2,880.00

C. Cement Wash and Misc. Repairs at Aquatic Park Bldg. RP 435, Controller No. 1756, Second Payment to ROBERT L. SAGE for work completed to Aug. 31, 1963. Appropriation No. 2.423.213.651.05. . . . . $2,880.00

D. Repair and Repaint Murals, Figures and Animated Equipment at Storyland, Prof. Cont. 48, Controller No. 3254, FIFTH payment to DONALD G. CLEVER for work completed to August 31, 1963. Appropriation No. 2.650.214.000.01. . . . . $558.00

E. Installation of Overflow facilities and Placement of Embankment at Strawberry Hill Reservoir, RP 433 Controller No. 3298, Second and final payment to MITCHELL PLUMBING CO., for work completed August 28, 1963. Appropriation No. 2.421.995.030.01. . . $1,475.00

F. MUSIC CONCERTS-GOLDEN GATE PARK BAND CERT.NO.3325- To RALPH MURRAY, Director, Golden Gate Park Band Concerts, Second Payment for the period ending 8/31/63, earned $6,847.89 of net contract for $39,045.00. Appropriation No.3.651.200.000.01. . $3,025.96

G. Lake Merced Sport Fishing-Additional Special Patrol Services- Cert. No, 3168, To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 14th Payment, for period ending 8/31/63, earned $7,340.00 of net contract for $7,780.00. Appropriation No. 2.651.200.001. . . . . $180.00

H. LAKE MERCED SPORT FISHING-Special Patrol Services- Cert. No. 3329 To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 2nd payment for period ending 8/31/63, earned $1,100.00 of net contract for $6600.00. Appropriation No. 3.651.200.002. . . . . $550.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5410:

RESOLUTION NO. 5410

PERM. SAL. APPROPRIATION FOR TEMP. REPLACEMENT EMPLOYMENTS:

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriation for Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	CODE 1424 CLERK-TYPIST			
T-4760	PATRICK McENNERNEY	Retired	8/13/63 to 12/14/63	$1592.50
T-4760	PATRICK McENNERNEY	To change vice approp. Being re-classified from B-512	"	$1592.50
	CODE 2714 JANITOR			
T-4751	JOHN WALSH	Sick Leave without pay To continue employment Elio Sarti	11/4/63 to 11/24/63	$452.90
T-4749	JOHN WALSH	Sick Leave without pay	9/1/63 to 11/11/63	$495.63
	CODE 3204 SWIMMING POOL STEWARDESS			
T-4871	ANNE R. EMMONS	Sick Leave without pay	9/4/63 to 9/30/63	$292.50
	CODE 3208 POOL LIFEGUARD			
T-4813	Transfer of funds		7/11/63 to 6/30/64	$3897.72
	CODE 3234 RECREATION DIRECTOR			
T-4734	SVEN ANDERSON	On leave without pay	9/1/63 to 11/27/63	$1145.50
	CODE 3410 ASSISTANT GARDENER			
T-4833	WILLIAM REISS	Sick Leave without pay	8/1/63 to 8/21/63	$262.50
T-4743	WILLIAM ANDEREGG	Compensation without pay	8/3/63 to 9/1/63	$349.99
T-4743	RICHARD SHAWYER	Working in higher class	8/3/63 to 8/31/63	$377.49
T-4721	ERIC SCHAARDT	On Leave without pay	8/5/63 to 8/23/63	$262.48
T-4835	WERNER TAUBE	Working in higher class	8/7/63 to 9/6/63	$385.00
T-4850	CHAS. WILDBERGER	Working in higher class	8/15/63 to 9/11/63	$188.50
T-4834	D. TARRANT	Sick Leave without pay	8/19/63 to 9/2/63	$192.50
T-4856	JAMES P. MANNION	Military Leave without pay	8/18/63 to 9/22/63	$367.50
T-4721	CHARLES WILDBERGER	Working in higher class	8/24/63 to 9/11/63	$227.49
T-4793	GEO. GEORGEADES	To replace J. Pels working as Perm. 3424	9/1/63 to 12/14/63	$1347.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	CODE 3410 ASSISTANT GARDENER (continued)			
T-4762	JOHN J. MUSSER	To replace Vernon Rodeck working in higher class	9/1/63 to 9/30/63	$335.00
T-4743	RAY McDEVITT	Richard Shawyer working in higher class	9/1/63 to 9/30/63	335.00
T-4856	WILLIE SCOTT	Sick Leave without pay	8/31/63 to 9/30/63	335.00
T-4854	D. TARRANT	Sick Leave without pay	9/3/63 to 10/1/63	381.79
T-4725	DEAN OTERO	Sick Leave without pay	9/1/63 to 9/30/63	385.00
T-4835	WARNER TAUBE	Working in higher class	9/7/63 to 11/6/63	770.00
	CODE 3423 NURSERYMAN			
T-4849	BERNARD BODEN	Suspended	8/13/63 to 9/11/63	605.24
	CODE 7312 CHAUFFEUR			
T-4836	D. ALBACH	Military Leave without pay	8/19/63 to 8/31/63	162.72

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6. REQUEST FOR TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5411: RESOLUTION NO. 5411

TRANSFER AND/OR ALLOTMENT OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

Request for additional allotment of $50,000 for first quarter of 1963 to appropriation 3.651.130.002, Directors Wages Temporary.

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(This additional request for allotment is necessitated by extra heavy loads at the swimming pools and playgrounds during the summer season.)

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FINANCIAL TRANSACTIONS: (CONTINUED)

7. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by commissioner Bercut, the following resolution was adopted:

RES. NO. 5412: DAMAGE CLAIMS.

RESOLUTION NO. 5412

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrant to pay said claims, in accordance with ordinance No. 8346:

TO:	FOR	DATE	AMOUNT
Gene Celli -	Damages at or near 206 Day St.	7/22/63	$18.45
Elio Sarti -	Damages at or near 537 Madrid St.	6/27/63 and 7/9/63	$30.00
Otto Klein -	Damages at or near 26 Arnold Ave.	6/9/63	2.60
Jack A. Fausone -	Damages at or near Powell and Lombard Sts.	7/10/63	15.90
Mrs. Andrew Bendick -	Damages at or near 704 Cindy Way, Pacifica, Calif.	7/17/63	12.38

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8. REQUEST FOR FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5413: ALLOTMENT OF FUNDS.

RESOLUTION NO. 5413

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds for purchase of items of equipment in 1963-64 Budget, Appropriation No. 3.315.400.651, in the amount of $64,675.00.

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9. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5414: TRANSFER AND/OR ALLOTMENT OF FUNDS.

RESOLUTION NO. 5414

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM:	TO	AMOUNT
3.651.300.000 (Materials and Supplies, General Div.)	3.315.237.651 ($21.00) (Scavenger Services) 3.315.237.651.1 (Scavenger Services ($2,700.00) Sanitary Fill-Brisbane)	$2,721.00

To provide additional funds for scavenger services due to increase in the contract price and for sanitary fill-Brisbane from Oct. 1, 1963, to June 30, 1964, at $300.00 per month for nine months.

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(CONTINUED) 9/12/63

FINANCIAL TRANSACTIONS: (CONTINUED)

10. MODIFICATION OF CONTRACT RP 420:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5415: RESOLUTION NO. 5415

MODIFICATION OF CONTRACT RP 420.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1, to CYCLONE FENCE DEPT. OF U. S. STEEL, Contract RP 420 for Replacement of Chain Link Fencing at S. F. Zoo for installation of twenty "H" column line posts for the installation of chain link fencing 6 feet in height at the perimeter of the Deer Paddock. These posts are to replace the existing line posts which were inadvertently removed by maintenance personnel. Funds available in Appropriation No. 2.423.223.651.06 an INCREASE of $273.00.

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11. MODIFICATION OF CONTRACT RP 420:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5416: RESOLUTION NO. 5416

MODIFICATION OF CONTRACT RP 420.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2, to CYCLONE FENCE DEPT. U. S. STEEL, Contract RP 420 for Replacement of Chain Link Fencing at S. F. Zoo to adjust contract from the estimated amounts in the Schedule of Bid Prices (Total $4,986.00) to final amounts actually installed (Total $5,209.82). Funds available in Appropriation No. 2.423.223.651.06, an INCREASE of $223.82.

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12. MODIFICATION OF CONTRACT 6009:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5417: RESOLUTION NO. 5417

MODIFICATION OF CONTRACT 6009.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. MODIFICATION OF CONTRACT 6009: (CONTINUED)

Modification of Contract No. 5 to STENMARK CONSTRUCTION COMPANY, Contract 6009, Bureau of Architecture #2205 Kezar Pavilion, Dressing Rooms: Additions and Alterations for the following:

WORK: 1. Install one additional shower head, in Shower Room 13, material furnished by City but installed by Contractor.

2. Furnish 5 new water closets in lieu of re-using and relocating the existing closets.

This work is necessary for a complete and proper job and as funds are available it is to be done as part of this contract. Installation now will avoid patching after new tile,etc., are completed.

COST: 1. $144.73 (no material involved)
2. 206.87 (no labor involved)
$351.60 Total Cost

Funds available in Appropriation No. 817.550.039.01, an INCREASE of $351.60.

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13. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dercut. the following resolution was adopted:

RES. NO. 5413: TRANSFER AND/OR ALLOTMENT OF FUNDS.

RESOLUTION NO. 5413

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of $95,000.00 for the estimated cost of probable work orders which will be required for the completion of the remaining projects in the current development program of McLaren Park.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. CANDLESTICK PARK STADIUM-WIND STUDY:

On motion of Vice President Coffman, seconded by Commissioner Herz, consideration of the report - "Investigation of the Candlestick Park Wind Problem" was postponed until the next meeting,at which time the Acting General Manager stated the Director of Public Works and Dr. W. A. Perkins of Metronics Associates, Inc. will be present.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

2. HARDING PARK GOLF COURSE-SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5419:

SUPPLEMENTAL APPROPRIATION $25,700 - EXTENSION OF WATER MAIN FROM LAKE MERCED SPORTS CENTER TO HARDING PARK GOLF COURSE CLUBHHOUSE.

RESOLUTION NO. 5419

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation, in the amount of $25,700.00, for the purpose of providing funds for an extension of the domestic water main from the Lake Merced Sports Center to Harding Park Golf Course Clubhouse and Restaurant.

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3. CLAIM-JOSE E. FONSECA:

On motion of Vice President Coffman, and seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5420:

DAMAGE CLAIM-JOSE FONSECA-REQUEST FOR WARRANT FOR $201.00.

RESOLUTION NO. 5420

RESOLVED, that this Commission does hereby approve the request for warrant, submitted by the City Attorney, to Jose Fonseca, in the amount of $201.00, including costs, for Judgment in San Francisco Small Claims Court No. 201948 entitled "Jose E. Fonseca v. City and County of San Francisco et al." arising out of occurrence on February 2, 1963, at or near Buena Vista Park, San Francisco, California.

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4. CONFERENCE ATTENDANCE- EDWARD A. McDEVITT:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5421:

CONFERENCE ATTENDANCE EDWARD A. McDEVITT-SEPT.29-OCT.4,1963-APPROVED.

RESOLUTION NO. 5421

RESOLVED, that this Commission does hereby approve the attendance of Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, at the 45th Annual Conference of the National Recreation Association to be held at St. Louis, Missouri, September 29-October 4, 1963.

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

5. CLAIM-JUDITH CEREGHINO:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5422:

DAMAGE CLAIM-JUDITH CEREGHINO-REQUEST FOR WARRANT-$722.30-APPROVED.

RESOLUTION NO. 5422

RESOLVED, that this Commission does hereby approve the request for warrant, submitted by the City Attorney, to Judith Cereghino, a minor by and through her guardian ad litem, Rinaldo Cereghino, for Judgment plus costs in San Francisco Superior Court Action No. 494690 arising out of occurrence in the Girls' Restroom of the Douglass Playground, San Francisco, California, on or about August 21, 1958, said action being entitled "Judith Cereghino, etc. et al v. C. C. S. F." etc.

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6. KEZAR STADIUM:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5423:

RIORDAN HIGH SCHOOL REQUEST FOR NIGHT FOOTBALL GAMES AT KEZAR STADIUM-APPROVED.

RESOLUTION NO. 5423

RESOLVED, that this Commission does hereby approve the request of the Riordan High School to hold the following night football games at Kezar Stadium during the 1963 season:

Riordan High School	vs.	Westmoor High School		Sept. 27
" " "	vs.	St. Mary's "	"	Oct. 18
" " "	vs.	Serra High School		Nov. 1
" " "	vs.	Berkeley High School		Nov. 8

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary be empowered to execute the necessary agreement.

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7. McLAREN PARK:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5424:

McLAREN PARK FINAL PLANS & SPECS.-APPROVED.

RESOLUTION NO. 5424

RESOLVED, that this Commission does hereby approve the final plans and specifications for the construction of a neighborhood playground including a clubhouse, Police Stables and Maintenance Yard at McLaren Park, located in the vicinity of Wayland and University Streets.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

8. ACCEPTANCE OF GIFT:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5425:

ACCEPTANCE OF GIFT OF $25.00 FROM MISS DORIS M. OHDAY.

RESOLUTION NO. 5425

RESOLVED, that this Commission does hereby accept with deep gratitude a gift of $25.00 from Miss Doris Ohday in appreciation for her enjoyment of Golden Gate Park.

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The Secretary was requested to write an appropriate letter of thanks to Miss Ohday.

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9. FORT FUNSTON-AGREEMENT WITH U. S. ARMY:

Following presentation by Mr. George Harman, Supervising Engineer, of plans submitted by the Director of Public Works in his letter of August 30, 1963, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5426:

AGREEMENT TO INSTALL SEWAGE FACILITIES AT FORT FUNSTON-APPROVED WITH PROVISIONS.

RESOLUTION NO. 5426

RESOLVED, that this Commission does hereby agree in principle to install sewage collection facilities at an estimated cost of $10,000.00 from whatever funds may be legally available, in the immediate vicinity of Fort Funston's active Army barracks, with the provision that the Sixth Army shall release to the City and County of San Francisco certain areas as indicated on Department of Public Works Bureau of Engineering Plan SSP-3067 which comprises a portion of Parcel "A" reserved by U. S. Army Quitclaim Deed, recorded Book 5453, Page 277, April 24, 1950, and Parcel "B"; and with the further provision that the staff shall secure from the Director of Property an appraisal of the value of the area of land to be released to the City and County of San Francisco by the Army, and that same shall be submitted to the Recreation and Park Commission for approval.

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10. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5427:

SUPPLEMENTAL APPROPRIATION $24,525.00 TO CREATE 6 POSITIONS. (THIS WILL ABOLISH 6 POSITIONS.)

RESOLUTION NO. 5427

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $24,525.00 to provide funds for the creation of the following positions:

2 3208 Pool Lifeguards
1 1656 Head Accountant
1 1424 Clerk Typist
2 3410 Assistant Gardeners

(This will abolish the following positions:
2 R-111 Lifeguard-Watchman
1 1654 Principal Accountant
1 B-512 General Clerk Typist
2 3416 Gardeners.)

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

11. YACHT HARBOR MOORING LICENSES:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5428:

YACHT HARBOR MOORING LICENSES-APPROVED.

RESOLUTION NO. 5428

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH NO:
(PERMANENT)			
DAVID SAUNDERS	PAN AIR	6/14/63	207C
JOHN McGUIRE	LA CAJA	7/1/63	128
JAMES E. HICKS	MANANA	7/1/63	84
JACKSON HARFORD	LADY MAGOO	7/1/63	173
WILLARD G. GILSON	NORENA	8/2/63	134
VINCENT E. BRAY	REBEL	8/16/63	227
PAUL S. FLOOD	TOT	9/1/63	79
NEW LICENSES			
(PERMANENT)			
JACK R. COOPER	BITOA	6/14/63	207C
ROBERT H. STITT	LA CAJA	7/1/63	128
MARY MILLER	MANANA	7/1/63	84
KARL-JUERG ROESGEN	BAY LADY	8/2/63	173
WILLARD G. GILSON, T. V. ALLEN, JR. & W. W. OTTERSON	WHITECAP	8/2/63	134
PAUL GORMAN	REBEL	8/16/63	227
CHARLES QUIGG	TOT	9/1/63	79

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12. McLAREN PARK-WATER SYSTEM:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5429:

McLAREN PARK-WATER SYSTEM APPROVAL OF FINAL PLANS FOR SUBSURFACE HYDRAULIC STRUCTURES.

RESOLUTION NO. 5429

RESOLVED, that this Commission does hereby approve the final plans for Subsurface Hydraulic Structures in Storage Lake No. 1, McLaren Park, at an estimated project cost of $29,000.00.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. McLAREN PARK:

Commissioner Herz presented a very comprehensive report on the status of the development work in McLaren Park as of September 1, 1963, with particular emphasis on the land status, the roads, lakes and drainage project, the expenditures to date, the allocation of cash available, and the irrigation system.

In regard to the irrigation system, Commissioner Herz stated that the program for its development had been divided into two parts, Phase I and Phase II, and that Part I of Phase I would be installed according to the present plan, but that it would be extremely advisable to complete Part II of Phase I, at an estimated cost of $280,000.00, which would provide an irrigation system for the initial program for the development of the park.

At the sugesion of Commissioner Herz, President Haas requested the staff to determine whether the funds received from the State for the Balboa Park property being used for freeway purposes, would be available for this purpose.

Commissioner Herz requested that a copy of his report, and a copy of the Irrigation System Plan be sent to each member of the Commission.

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14. COMMENDATION- MRS. MORRIS MENDLE,
SAN FRANCISCO WOMEN'S CHAMBER OF COMMERCE:

President Haas complimented Mrs. Morris Mendle on the excellent report which she submitted to the San Francisco Women's Chamber of Commerce as their representative, and commended her for her interest and for her regular attendance at the meetings.

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15. NEXT MEETING-FRIDAY, SEPTEMBER 27, 1963:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the date of the next meeting was changed from Thursday, September 26, 1963, to Friday, September 27, 1963.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:15 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

9/12/63

San Francisco, California

September 27, 1963

M I N U T E S

The Two Hundred Seventy-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Friday, September 27, 1963, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of September 12, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. E. C. Boyle and Adeline Dondero, commending recreation director at Stern Grove for his courtesy and efficiency.

2. From Marilyn Maggi, San Francisco Horse Show Exhibitors Association, expressing thanks to staff for their cooperation in making arrangements for their Horse Show.

3. From Mrs. William Arthur Anderson, addressed to Mayor Christopher, relating her child's delightful experience at Silver Tree Day Camp.

4. From Dr. Herman Nussbaum, expressing appreciation for wonderful golf-practicing facilities at Funston Playground.

5. From Colonial Dames of the XVII Century, expressing thanks for use of Lake Merced Boat House.

6. From Recreation Center for the Handicapped Inc., expressing appreciation to the Department for their willing assistance.

7. From the following, expressing appreciation for floral plaques:

   The San Francisco Actor's Workshop Guild, Inc.
   JACKIE
   Travelers Aid Society of San Francisco

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

8. From Executive Secretary, Board of Trustees, M.H. de Young Memorial Museum, stating that Resolution #666, approving Scheme A (Music Concourse Area), had been passed by the Board of Trustees.

9. From Regional Service Committee, City and County of San Francisco, copy of editorial, from Redwood City Tribune, August 8, 1963, relative to Garden Exhibit, which had been entered by City and County of San Francisco, at the San Mateo County Fair and Floral Fiesta and which had been prepared by the Recreation and Park Department.

10. From S. M. Tatarian, Director of Public Works, letter dated September 18, 1963, stating that the Board of Examiners approved the use of aluminum as a structural material for the greenhouses in Golden Gate Park on the condition that the public shall not at any time be permitted into these greenhouses.

11. From Mr. Larry Marino, President San Francisco Airpains, enclosing copy of their $1,000,000.00 insurance policy, required by the Department, for the Pacific Coast Championships Model Airplane Contest to be held at Crocker Amazon Park on October 12 and 13, 1963, and expressing appreciation for Department's cooperation in setting up the area for this event.

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SPECIAL ORDER OF BUSINESS:

1. UNION SQUARE:

On motion of Commissioner Conway, seconded by Commissioner Herz, permission which had been given by the staff to the Art Commission for the performance of a concert by the Municipal Band at Union Square on September 18, 1963, was ratified.

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2. RATIFICATION OF RESOLUTION NO. 5430:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was ratified:

RES. NO. 5430:

PERMISSION GRANTED TO DIRECTOR OF PROPERTY TO RENT 2½ ACRES IN BALBOA PARK.

RESCIND RES.5390 ADOPTED 8/8/63.

RESOLUTION NO. 5430

RESOLVED, that this Commission does hereby grant permission to the Director of Property to rent approximately 2½ acres at Balboa Park, as indicated on drawing entitled "Proposed Yard, Havelock at Edna Street", upon which portion of land the nursery was formerly situated and which is presently vacant, to Charles L. Harney, Inc., 575 Berry Street, San Francisco, California, on a month to month basis for approximately 18 months as a temporary office and job site in connection with work on Alemany Freeway at a rental charge of $200.00 per month; and

FURTHER RESOLVED, that Resolution No. 5390, adopted August 8, 1963, is hereby rescinded.

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SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. RATIFICATION OF RESOLUTION NO. 5431:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was ratified:

RES. NO. 5431: AMENDED LEASE & AGREEMENT-S. F. ZOOLOGICAL SOCIETY-APPROVED; AND RES. 5355 ADOPTED 8/8/63-RESCINDED.

RESOLUTION NO. 5431

RESOLVED, that this Commission does hereby approve the amended Lease and Agreement, as prepared by the City Attorney, and as approved by the San Francisco Zoological Society on September 18, 1963, for the operation of concessions in the San Francisco Zoological Gardens and Fleishhacker Playfield for a period of five years with an option to renew for an additional period of five years; and

FURTHER RESOLVED, that Resolution No. 5355, adopted August 8, 1963, is hereby rescinded.

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REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUES:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following requests for floral plaques, were approved:

A. From East-West Game Committee - December 9, 1963-January 5, 1964.

B. From San Francisco Ballet Guild, to publicize their Spring Season-March 2-15, 1964

C. From United Hellenic-American Societies of San Francisco, to commemorate "Salute to Greece" Week - March 21-28, 1964.

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2. MUSIC CONCOURSE:

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of the San Francisco Youth Association, to hold a program on October 20, 1963, to commemorate United Nations Week, in conjunction with the regular band concert, was approved.

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(CONTINUED)

REQUESTS: (CONTINUED)

3. CIVIC CENTER PLAZA:

On motion of Commissioner Moore, seconded by Commissioner Conway, the request of the San Francisco Fire Department, to use the Civic Center Plaza for various displays on Sunday, October 6, 1963, to publicize Fire Prevention Week, was approved.

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4. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Marion K. Conrad Associates, for the use of Union Square on October 15, 1963, for a kick off rally, to inaugurate the "Bucks for Better Government" or "Californians for Good Citizenship Committee", was approved with the understanding that said program would not interfere with construction work on the Eiffel Tower being installed for the French Festival Celebration, and the request for the use of an elephant and a donkey from the zoo, was denied, since the appearance of animals in the Square is contrary to policy.

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5. KEZAR PARKING LOT:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the California State Employees' Association, for the use of Kezar Parking Lot on October 8th or 9th, for a Safety Belt installation for employees in the University of California Medical Center, was approved.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

SUBMISSION OF REPORT-INVESTIGATION OF THE CANDLESTICK WIND PROBLEM.

Present at the meeting were the following:
Dr. W. A. Perkins, President and Director of Research, Metronics Associates, Inc. Palo Alto, California.
Mr. S. M. Tatarian, Director of Public Works.
Mr. Clifford Geertz, City Engineer.

Dr. Perkins referred to the report "Investigation of the Candlestick Park Wind Problem, Volume III - Conclusions, Recommendations, and Summary of Investigation," copy of which had been sent to each member of the Commission.

Dr. Perkins stated that the wind condition had been reproduced in a scale model of the Bay View Hill - Candlestick Stadium Complex demonstrating that the wind flow patterns observed in the model are directly correlated with those in the stadium, and that changes in the wind-flow patterns resulting from modifications in the model had been evaluated at the Colorado State University Research Foundation.

Dr. Perkins further stated that approximately 150 different model wind-flow situations had been examined, and from results obtained elimination of the objectionable features of the existing flow patterns and a general reduction in the wind speed within the stadium can be achieved if both Bay View Hill and the Stadium are modified as follows:

Bay View Hill - Cut a slot through the south end of the hill, or remove the southerly portion of the hill.

Stadium - Partially cover the stadium with a protective dome extending beyond the infield, or erect a vertical screen on top of the rim between 50 and 100 feet high, or install vanes on top of the rim to deflect the wind vertically.

According to Dr. Perkins, the following modifications are not effective either singly or in combinations:
Complete removal or reduction in elevation of Bay View Hill; partial or complete extension of the upper stands around the outfield; addition of solid, porous or deflecting barriers on Bay View Hill or across left-field or completely around the outfield.

Mr. Tatarian presented Mr. Clifford Geertz, City Engineer, who had prepared a "pre-preliminary" report of estimated costs of the proposed modifications of the Hill and Stadium. According to Mr. Geertz, the suggested dome would cost between $800,000 and $1,500,000; the proposed slot would cost another $3,000,000 and would require two bridges across it, at a cost of approximately $2,750,000. Mr. Geertz further stated that there are many variables to be considered, such as - the need for fill, the present value of it, and also, the owners of the property.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

SUBMISSION OF REPORT-INVESTIGATION OF THE CANDLESTICK WIND PROBLEM: (CONTINUED)

An overall, rough estimate covering all the proposed modifications could run the entire project up as high as twenty million dollars.

After informal discussion, and at the suggestion of Mr. Tatarian, who recommended an additional study with further refinements of the modification of the slot to eliminate the need for bridges, if possible, and on motion of Commissioner Moore, Dr. Perkins was requested to determine an estimate of the cost required for such an additional study and to submit the figure as soon as possible.

Commissioner Conway stated that he was opposed to both the dome and the slot; that he favored the erection of vanes; and that the matter should be approached from a businessman's standpoint, exploring the need for fill and the possibility of reclamation of land from the available fill, and determining whether or not the expense would be justified.

President Haas appointed Commissioner Conway to pursue the matter with him in accordance with Mayor Christopher's request, with the Acting Mayor, the Controller, the Director of Property, the Director of Public Works, and others, as to real estate values, the sale of fill, reclaimed land, etc.

On motion of Vice President Coffman, the members of the Commission thanked Dr. Perkins, Mr. Tatarian, and Mr. Geertz, for their concise presentation and explanations of the findings of the report.

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(CONTINUED)

9/27/63

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5432: RESOLUTION NO. 5432

ORDERS FOR SERVICE AND/OR WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Bureau of Architecture for INSPECTION of Contract Job 2317 (GO 160) awarded to Don L. Davis for Painting and Miscellaneous Work, Camp Mather. Funds available in Appropriation No. 3.423.213.659. . . . . .$1,500.00

B. Work Order to Bureau of Building Repair (GO 158) for services during October, November and December, 1963 in connection with maintenance and repair of Candlestick Park Stadium. Funds available in Appropriation No. 3.423.214.651. . . . . .$7,000.00

C. Work Order to Bureau of Building Repair (GO 157) for services during October, November and December, 1963 in connection with maintenance and repair of Recreation-Park Department Buildings. Funds available in Appropriation No. 3.423.213.651. . . . $6,000.00

D. Work Order to Bureau of Engineering (Div. of Rec. and Park Engr.) for INSPECTION of Contract RP 417 awarded to DeNarde Construction Co. in connection with Construction of New Grotto for Orangutans, San Francisco Zoo. Funds available in Appropriation No. 2.423.510.656. . . . . .$6,600.00

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2. MODIFICATION OF CONTRACT RP 433:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5433: RESOLUTION NO. 5433

MODIFICATION OF CONTRACT RP 433.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Mitchell Plumbing Co., Contract RP 433 for "Installation of Overflow Facilities and the Placement of Backfill at Strawberry Reservoir" to adjust contract from the estimated amount ($1110) specified in the schedule of bid prices to final amount required for actual installation ($1590), an INCREASE of. . . . . .$480.00. Funds available in Appropriation No. 2.421.995.030.01.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT RP 435:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5434: RESOLUTION NO. 5434

MOD. OF CONTRACT RP 435.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Robert L. Sage, Contract RP 435, Cement Wash and Miscellaneous Repairs to Aquatic Park Building for concrete and sign painting. Subsequent to sandblasting, concrete repair was found to be beyond the scope of the specification. Commercial sign painting was not included in specification, an INCREASE of. $176.00
Funds available in Appropriation No. 2.423.213.651.

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4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5435: RESOLUTION NO. 5435

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Fifth and Final Payment to Malott and Peterson-Grundy for work COMPLETED September 13, 1963, Contract RP 418, Controller No. 1719, "Resurfacing of Playgrounds at Five Locations". $8,414.30
Funds available in Appropriation No.2.423.223.651.03

B. Seventh Progress payment to Stenmark Construction Company for work completed to August 31, 1963, Job No. 2205, Controller No. 3834 "Additions and Alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park". $7,484.00
Funds available in Appropriation No. 817.550.039.01

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5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:
(CONTINUED)

RES. NO.5436: RESOLUTION NO. 5436

PERM. SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
CODE 1706 TELEPHONE OPERATOR				
T-4882	ELSIE BECHLER	Retired. Recertify Dorothy Ginder	10/1/63 to 6/30/64	$3,303.
CODE 3226 GOLF STARTER				
T-4769	-	To cover extension to change Approp. on req.	9/7/63 to 10/6/63	$447.06
CODE 3286 SENIOR RECREATION DIRECTOR				
T-4885	ELEAN THOMAS	Sick Leave without pay	9/30/63 to 12/31/63	$1,778.54
CODE 3410 ASST. GARDENER				
T-4875	RALPH SMITH	Leave without pay	9/13/63 to 10/7/63	$299.25
T-4876	RICHARD SHAWYER	Working in higher class	9/16/63 to 12/31/63	$1,347.50
T-4877	M. STEPANOFF	On SL-Wm.Durkin terminated	9/13/63 to 6/30/64	$3,676.75
T-4721	DEAN OTERO	On SL	9/12/63 to 9/30/63	$231.00
T-4672	CHARLES COOK	Dismissed	9/24/63 to 6/30/64	$3,386.40
CODE 3418 SUB FOREMAN GARDENER				
T-4742	EDWARD TURNER JR.	Working in higher class	9/1/63 to 10/31/63	$1,490.00
T-4742	W. MEINKE	Working in higher class (Change of vice only)	9/11/63 to 10/31/63	$1,229.25

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(CONTINUED) 9/27/63

FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5437: RESOLUTION NO. 5437

DAMAGE CLAIMS.

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Hexol, Inc.	Damages at or near 1500-17th Street	8/2/63	$7.77
Ann Salas	Damages at or near 146 Linda St.	8/9/63	13.00
K Associates of S. F.	Damages at or near Apt.#7, Almyra Apts., 4296-24th St., 741 Douglass St.	7/29/63	20.45
K Associates of S. F.	Damages at or near Apt. #7, Almyra Apts., 4296-24th St., 741 Douglass St.	7/16/63	30.91

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7. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5438: RESOLUTION NO. 5438

ALLOTMENT OF FUNDS- $8,289.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for automobile insurance and for membership dues in current budget.

Appropriation No. 3.651.800.000. . . . . .$8,289.00
O.E. 813 Automobile Insurance -$8,154.00
O. E.854 Membership Dues - - - 135.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5439: RESOLUTION NO. 5439

TRANSFER OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM:	TO:	AMOUNT:
3.651.300.000 (Materials & Supplies, General Div.)	3.651.800.000 (Fixed Charges) O. E. 804-Judgments	$1,000.00

To provide additional funds for payment of damage claims and substantial Judgments.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. GOLDEN GATE PARK-PARKING PROHIBITION SOUTH DRIVE AND CROSS-OVER DRIVE:

The Acting General Manager explained that parking of automobiles on the north side of South Drive for a distance of 200' east of Cross-Over Drive had been prohibited by application of Police Department emergency powers since the inauguration of the experimental traffic plan in the Music Concourse Area, and that according to the Director of Public Works this plan aids the flow of traffic through the signal at the intersection.

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5440: RESOLUTION NO. 5440

Prohibition of Parking So.Drive and Cross-Over Drive.

RESOLVED, that this Commission does hereby authorize prohibition of parking of automobiles on the north side of South Drive for a distance of 200' east of Cross-Over Drive.

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2. STRYBING ARBORETUM-SUNSET MAGAZINE DEMONSTRATION GARDENS:

Following presentation of plans and specifications by Mr. J. H. Brydon, Director of the Arboretum, and Mr. Hubert Schmidt, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5441: RESOLUTION NO. 5441

STRYBING ARBORETUM-SUNSET MAGAZINE DEMONSTRATION GARDENS-FINAL PLAN APPROVED.

RESOLVED, that this Commission does hereby approve the final plans for the Strybing Arboretum- Sunset Magazine Demonstration Gardens.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. STRYBING ARBORETUM-GARDEN OF FRAGRANCE:

Mr. P. H. Brydon, Director of the Arboretum, presented the preliminary plan which had been prepared by Mr. Edward Williams, A. I. L. A., for the proposed Garden of Fragrance to be developed in the Strybing Arboretum by the Strybing Arboretum Society, and stated that this project upon completion would be presented as a gift to the Recreation and Park Commission.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5442:

PRELIMINARY PLAN FOR GARDEN OF FRAGRANCE-APPROVED.

RESOLUTION NO. 5442

RESOLVED, that this Commission does hereby approve the preliminary plan prepared by Mr. Edward Williams, A. I. L. A., for the proposed Garden of Fragrance to be developed in the Strybing Arboretum by the Strybing Arboretum Society.

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The Secretary was requested to write an appropriate letter of thanks to the Strybing Arboretum Society.

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4. FERRY PARK-ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5443:

FERRY PARK-ACQUISITION OF REAL PROPERTY.

RESOLUTION NO. 5443

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the Director of Property for presentation to the Board of Supervisors, for acquisition of the following parcel of real property for Ferry Park:

From George P. Freund and Mildred M. Freund, his wife. $52,500.00

Lot 7 in Assessor's Block 3714 San Francisco, located on the SW/L of The Embarcadero 91' 8" NW of Mission, size 137'6" x 45' 10".

The improvements consist of a 1-story brick store which has been extensively damaged by fire.

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5. KEZAR PAVILION:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5444:

KEZAR PAV. AGREEMENT WITH HOKKA KARATE SHAKAI FOR NATIONAL KARATE TOURNAMENT-NOV.24,1963-APPROVED.

RESOLUTION NO. 5444

RESOLVED, that this Commission does hereby approve an Agreement with Hokka Karate Shakai, for the purpose of holding a National Karate Tournament and Demonstration on November 24, 1963, from 9 a.m. until 6 p.m. at a rental fee of $250 or 10% of the gross receipts, whichever is greater.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. ACCEPTANCE OF GIFT:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5445:

ACCEPTANCE OF GIFT FROM ST.FRANCIS YACHT CLUB RECONSTRUCTION AND REPAIR OF SEA WALL AT A COST OF $12,595.00.

RESOLUTION NO. 5445

RESOLVED, that this Commission does hereby accept with gratitude the gift of the St. Francis Yacht Club, which consists of the reconstruction and repair of the sea wall, which faces the Bay and the north front of the St. Francis Yacht Club and environs, at a cost of $12,595.00.

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7. EXHIBIT AT SAN MATEO COUNTY FAIR AND FLORAL FIESTA:

The Acting General Manager, Mr. James P. Lang, submitted a letter from the San Mateo County Fair Association, expressing appreciation for our exhibit in their 29th Annual Fair and Floral Fiesta, and enclosing a check for $175.00 representing two third place awards, for the exhibit of the City and County of San Francisco.

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5446:

Acceptance of Awards from San Mateo County Fair and Floral Fiesta.

RESOLUTION NO. 5446

RESOLVED, that this Commission does hereby accept two third place awards, in the amount of $175.00, from the San Mateo County Fair Association for exhibit in the 29th Annual San Mateo County Fair and Floral Fiesta.

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8. MERRY-GO-ROUND-CHILDRENS' QUARTERS:

Commissioner Casey reported that the Art Commission had disapproved the plans for the installation of sash enclosure of the Merry-go-round at the Childrens' Quarters, Golden Gate Park, which had been approved by the Commission by the adoption of Resolution No. 5331.

Commissioner Casey stated that the Art Commission presented some objections relative to the aesthetic appearance, the problem of heating and ventilation which in her opinion should be explored.

On motion of Commissioner Casey, President Haas referred the matter to Committee for further consideration and appointed Commissioner Casey and Commissioner Moore to act on this Committee, and to submit a report to the Commission.

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

9. JOSEPHINE D. RANDALL JUNIOR MUSEUM-OPEN HOUSE AND AWARDS DAY:

Commissioner Casey commended Mr. Clifford Nelson, Director of the Josephine D. Randall Junior Museum, and his staff for the Open House and Awards Day held on September 21, 1963.

At the suggestion of Commissioner Casey, President Haas requested the Secretary to send letters of appreciation to the following who actively support the Museum and who participated in the program:

Mrs. Edward H. Beverly, President, Josephine D. Randall Junior Museum
Mrs. Paul Page Austin, Chairman of the Day
The Herpetological Society of California
Golden Gate Model Railroad Club
S. F. Amateur Astronomers Association
The Mycological Society of California
S. F. Chapter of Explorers Club of U. S. A.
S. F. Horseless Carriage Club of California
Vultures Model Airplane Club

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

9/27/63

San Francisco, California

October 10, 1963

M I N U T E S

The Two Hundred Seventy-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 10, 1963, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of September 27, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From United States Golf Association, expressing thanks and appreciation of the public links golfers for the splendid job that is being done on the City owned courses.

2. From the following, expressing appreciation for the use of the Department's facilities:

   50 Plus Club of Pacifica
   United States Civil Service Commission, Employee Council
   Goodwill Industries
   United Irish Societies of San Francisco

3. From Marina Civic Improvement and Property Owners Association, Inc., stating that a motion was passed at their Board of Directors meeting on September 25, 1963, - that the Recreation and Park Commission follo through in requesting that the loan from the State for the expansion of the Marina Yacht Harbor be extended to a thirty year period, thus eliminating the necessit for the construction of a restaurant.
   - Referred by President Haas to Commission Committee with the request that a report be submitted at the next meeting of the Commission.

(CONTINUED) 10/10/63

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. From Lura S. Elliott, University of California San Francisco Medical Center, commending the Mime Troupe for their performance at the Art Festival and suggesting a similar performance at Stern Grove next summer.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - SEPTEMBER - 1963:

Commissioner Casey introduced Mr. John Rusca, who had been chosen Gardener of the Month for September, 1963. Commissioner Casey commended Mr. Rusca, who began working for the Department in 1948, for his excellent work at the Nursery and for his diligence, ability and willing acceptance and discharge of responsibilities.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Rusca.

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2. CIVIC CENTER PLAZA - PAVILION OF AMERICAN FLAGS:

Mr. Stanley A. Bergman presented the proposal of the Sertoma Club for a Pavilion of American Flags in the Civic Center Plaza.

Mr. Bergman explained that this project would consist of 18 selected flags that have been part of the history of the United States of America being flown daily in the Plaza, and that below each flag would be a bronze plaque reciting its history and designating the sponsor.

According to Mr. Bergman, it was the plan of the Sertoma Club to interest civic organizations to sponsor these various flags, and that the sponsors would be responsible for the upkeep so that there would be no expense to the City.

President Haas referred to the forthcoming International Civic Center Plaza Enhancement Competition.

After informal discussion, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO.5447:

PROPOSAL OF SERTOMA CLUB FOR PAVILION OF FLAGS IN CIVIC CENTER PLAZA - APPROVED IN PRINCIPLE WITH PROVISIONS.

RESOLUTION NO. 5447

RESOLVED, that this Commission does hereby approve in principle the proposal of the Sertoma Club for a Pavilion of American Flags in the Civic Center Plaza, subject to review and study by the staff, and with the provision that such a project would not conflict with the International Civic Center Plaza Enhancement Competition.

.....

President Haas requested the Secretary to inform the Art Commission of the proposed plan to determine if there would be a resultant conflict.

* * * * *

(CONTINUED)

REQUESTS:

1. CONSERVATORY VALLEY:

On motion of Vice President Coffman, seconded by Commissioner Casey, the request of the American Cancer Society for a floral plaque some time in April, 1964, to publicize the Cancer Crusade, was approved.

* * * * *

2. MUSIC CONCOURSE:

A. On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the United Hellenic-American Societies of San Francisco, for a program for "Salute to Greece Week" to be held at the Music Concourse on March 22, 1964, in conjunction with the regular band concert, was approved.

.....

B. On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of JACKIE for a concert to commemorate "Jackie Week" on Sunday, December 1, 1963, in conjunction with the regular band concert, was approved.

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3. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the American Broadcasting Company for the use of Union Square on Saturday, October 19, 1963, for a special program and political rally, was approved with the provision that it would in no way conflict with any activities being held to celebrate the Festival of France.

At the same time, the request for the use of Union Square on October 12, 1963, to publicize this rally, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5448:

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS 9/6/63 THRU 10/7/63 - NO. 4873 THRU NO. 4899.

RESOLUTION NO. 5448

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4873 through T-4899 exempt appointments made by the General Manager and certified by the Secretary during the period September 6, 1963, through October 7, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5449:

ORDERS FOR SERVICE AND/OR WORK.

RESOLUTION NO. 5449

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Orders to Bureau of Engineering, Department of Public Works, for the preparation of Plans and Specifications in connection with various improvements in the development of McLaren Park as follows:

1) Additional Work Order in the amount of $7,700.00 to Division of Design for installation of water systems in Phase I, Part 1 of the water program.

2) Work Order to the Division of Recreation and Park Engineering in the amount of $5000 for general development of McLaren Park including Playgrounds, Water Systems in various areas, and landscaping.

B. Work Order to Bureau of Engineering (Div. of Design) for the preparation of a cost estimate for Repair of Conservatory, Golden Gate Park. Funds available in Appro. No. 2.656.500.160
Amount - $150.

C. Work Order to Bureau of Engineering (Div. of R & P) for inspection of Contract RP 447, Dredging of Lagoon Channel at Sharp Park Golf Course. Funds available in Appro. No. 3.423.214.651.
Amount - $1,200.

(CONTINUED)

FINANCIAL TRANSACTIONS.
(CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

AND FURTHER RESOLVED, that the following Work Orders to the Bureau of Engineering approved by Resolution No. 5358, August 8, 1963, are hereby cancelled:

1) Additional Work Order to Department of Public Works for estimated Cost for preparation of plans and specification for the installation of Irrigation System at McLaren Park, Phase I, Part 1. . . . . $7,700
(Total estimated cost. . . .$22,700
Previously provided. 15,000
Amount of additional
Work Order. . . $ 7,700)

2) Work Order to Bureau of Engineering for Administration in connection with McLaren Park Development.
Funds available in Appropriation 817.550.129
1955 Recreation and Park Bond Fund.
Amount. . . . $5,000

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3. MODIFICATION OF CONTRACT NO. RP 435:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5450: RESOLUTION NO. 5450

MODIFICATION OF CONTRACT RP 435.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to ROBERT L. SAGE, Contract No. RP 435 for "Cement Wash and Miscellaneous Repairs at Aquatic Park Building," to adjust contract from the estimated amounts in the Schedule of Bid Prices (Total $510.00) to final amounts actually installed (Total $843) an INCREASE of $333.00. Funds available in Appropriation No. 2.423.213.651.

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4. MODIFICATION OF CONTRACT NO. RP 488:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5451: RESOLUTION NO. 5451

MODIFICATION OF CONTRACT RP 488.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to MARTIN FRIED INC. Contract RP 488, "Sealing of Floors and Painting at Hamilton Recreation Center" for adding one additional coat of sealer to the gymnasium floor. This additional coat of sealer is necessary due to the heavy use of gymnasium floor. Funds available in Appropriation No. 2.423.213.651.06. An INCREASE of $198.40

(CONTINUED) * * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

5. AWARD OF CONTRACT - NO. 447:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5452:

AWARD OF CONTRACT NO.447.

RESOLUTION NO. 5452

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of the Department of Public Works to McGUIRE AND HESTER, Spec. No. 447, Dredging of Lagoon Channel at Sharp Park Golf Course, Sharp Park, California. Funds available in D. P. W. Appropriation No. 3.423.214.651. AMOUNT. $3,700.00

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6. AWARD OF CONTRACT - NO. 445:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5453:

AWARD OF CONTRACT NO. 445.

RESOLUTION NO. 5453

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of the Department of Public Works to PACIFIC PAVEMENTS CO., LTD., Spec. No. 445, Resurfacing of Running Track at Golden Gate Stadium, San Francisco, California. Funds are available in D. P. W. Appropriation No. 1.423.223.654.
AMOUNT. $2,090.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5454:

PROGRESS AND/OR FINAL PAYMENTS.

RESOLUTION NO. 5454

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First Progress Payment to MARTIN FRIED, INC. for work completed to September 30, 1963, Contract RP 436, Controller No. 1761 "Sealing of Floors and Painting at Hamilton Recreation Center". Funds available in Appropriation No. 2.423.213.651.06. . . . . $1,980.00

B. Second Payment to Piombo Construction Co. for work completed to September 30, 1963, Contract RP 425, Controller No. 3857, "Construction of McLaren Park Improvements". Funds available in Appropriation No. 817.550.129.01. . . . . $74,430.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. Third and Final Payment to U. S. STEEL CORPORATION CYCLONE FENCE DEPARTMENT for work completed September 20, 1963, Contract RP 420, Controller 1752, "Replacement of Chain Link Fencing at S. F. Zoological Gardens". Funds available in Appropriation No. 2.423.223.651.06. . . . . .$3,675.34

D. Third and Final Payment to ROBERT L. SAGE for work completed October 5, 1963, Contract RP 435, Controller 1756, "Cement Wash and Miscellaneous Repairs at Aquatic Park Building". Funds available in Appropriation No. 2.423.213.651.05. . . . . .$1,617.00

E. Sixth and Final Payment to DONALD G. CLEVER for work completed October 4, 1963, Professional Contract No. 48 "Repair and Repaint Murals, Figures and Animated Equipment at Storyland". Funds available in Appropriation No. 2.650.214.000.01. . . . . .$2,020.75

F. MUSIC CONCERTS - Golden Gate Park Band Cert. No. 3325 - To RALPH MURRAY, Director, Golden Gate Park Band Concerts, 3rd Payment for the period ending 9/30/63, earned $12,200.62 of net contract for $39,045.00 Appropriation No. 3.651.200.000.01. . $5,352.73

G. LAKE MERCED SPORT FISHING - ADDITIONAL SPECIAL PATROL SERVICES - CERT. NO. 3168- To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 15th Payment, for period ending 9/30/63, earned $7,540.00 of net contract for $7,780.00. Appropriation No. 2.651.200.001. . . . . $200.00

H. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 3329 - To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 3rd Payment for period ending 9/30/63, earned $1,650.00 of net contract for $6,600.00. . . . . .$550.00 Appropriation No. 3.651.200.002.

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8. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5455: RESOLUTION NO. 5455

TRANSFER OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From:	To:	Amount:
3.651.300.000 (Materials & Supplies, General Division)	3.315.370.651 (City Directory)	$83.20

To provide funds for purchase of City Directory.

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(CONTINUED) 10/10/63

FINANCIAL TRANSACTIONS: (CONTINUED)

9. ENCUMBRANCE REQUEST:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO.5456: ENCUMBRANCE REQUEST.

RESOLUTION NO. 5456

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

Supplemental Encumbrance Request to the Pacific Telephone and Telegraph Co.,for providing additional funds for telephone services on Mather #2 for six months ending 12/31/63. Supplement E. R.#T3-298
Appropriation No.3.659.200.000. . . . . .$100.00

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10. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5457: PERM.SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLUTION NO. 5457

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriation for Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
CODE 1630 ACCOUNT CLERK				
T-4887	FRED KAHN	Working in higher class (Edward Pittson terminated)	10/1/63 to 6/30/64	$3,384.00
CODE 3204 SWIMMING POOL STEWARDESS				
T-4871	ANNE EMMONS	Sick Leave without pay (To continue employment)	10/1/63 to 10/31/63	$325.00
CODE 3284 RECREATION DIRECTOR FEMALE				
T-4888	ANNE SOLOMON	Working in higher class	9/30/63 to 12/31/63	$1,479.00
T-4894	J. McELROY	On leave without pay	10/16/63 to 4/15/64	$2,958.00
CODE 3410 ASSISTANT GARDENER				
T-4799	CHARLES OKKEN	Working in higher class	9/30/63 to 10/31/63	$385.00
T-4892	VINCENT CRESCI	On Compensation without pay	9/30/63 to 10/31/63	$385.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	CODE 3410 ASSISTANT GARDENER			
T-4848	WILLIE SCOTT	Sick Leave without pay	10/1/63 to 10/15/63	$142.50
T-4804	FRED ROTHERMELL	Deceased	10/6/63 to 1/6/64	$1,155.00
T-4898	OTIS CROCKETT	Retired	10/18/63 to 6/30/64	$3,240.41
T-4899	G. DI MARCO	Retired	11/20/63 to 6/30/64	$2,829.75
T-4799	DEAN OTERO	Sick Leave without pay	11/1/63 to 11/30/63	$ 385.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. GOLDEN GATE PARK:

Consideration of request of Mr. Robert E. Smith, San Bruno, California, to put "Rickshas" in Golden Gate Park during the summer months, was postponed until the next meeting to be held on October 24, 1963.

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2. HALL OF FLOWERS - 1964 COUNTY FAIR BUDGET:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5458: HALL OF FLOWERS COUNTY FAIR-1964 BUDGET-APPROVED.

RESOLUTION NO. 5458

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1964 Budget Request for the San Francisco Fair and Flower Show:

	State Fund
Administration Expense	$18,740
Maintenance and General Operations	37,412
Temporary Structures (For Fair)	1,050
Publicity	1,025
Attendance Operations	1,200
Premiums	7,600
Exhibits	2,980
Equipment	2,635
	72,642
Demonstration Gardens	20,000
TOTAL REQUEST.	$92,642

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

3. HALL OF FLOWERS - 1964 FLOWER SHOW:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO.5459:

AGREEMENT FOR 1964 FLOWER SHOW-APPROVED.

RESOLUTION NO. 5459

RESOLVED, that this Commission does hereby approve an Agreement between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1964 Flower Show, which will be held August 27 through August 30, 1964, in accordance with approved 1964 Budget and under the same general terms and conditions as the 1963 show.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or Business Manager and the Secretary to execute said Agreement.

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4. CONFERENCE ATTENDANCE - JACK SPRING:

On recommendation of the Acting General Manager, who stated that Mr. Jack Spring, Chief Nurseryman, had been invited by the University of California to participate as a member of the faculty at the Park and Recreation Administrators Institute to be held from November 8 to 13, 1963, the following resolution was adopted:

RES. NO.5460:

Conference Attendance-Jack Spring Nov.8 - 13, 1963-Approved.

RESOLUTION NO. 5460

RESOLVED, that this Commission does hereby grant permission to Mr. Jack Spring, Chief Nurseryman, to attend the Park and Recreation Administrators Institute, sponsored by the California Association of Park and Recreation Administrators and the University of California Extension to be held at Asilomar, California, November 8 - 13, 1963.

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5. AWARD OF CONTRACT - MILTON MEYER COMMUNITY CENTER:

On recommendation of the Acting General Manager, who stated that funds were not available at the present time to provide for Alternate No. 2 - Screening for windows on the rear northwest side of this building, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO.5461:

AWARD OF CONTRACT-JOB NO.2308

RESOLUTION NO. 5461

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to ROBERT L. SAGE, for Job No. 2308, Wire Mesh Screens, Milton Meyer Community Center, as follows:

Low Bid (Robert L. Sage)	$2,034.00
Alternate No. 1 (additive)	1,056.00
Subtotal	$3,090.00
Inspection.	250.00
Total. . .	$3,340.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. SAN FRANCISCO ZOOLOGICAL SOCIETY - LEASE AND AGREEMENT FOR OPERATION OF CONCESSION AT ZOO:

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO.5462:

Request of Duchess, Inc. for Reconveyance of Leasehold Interest for Concession at Storyland to City and County of San Francisco - Approved Subject to Provisions.

RESOLUTION NO. 5462

RESOLVED, that this Commission does hereby approve the request of the Duchess, Inc., to reconvey its leasehold interest in its concession at Storyland, pursuant to Page 10, Section 7, Paragraph b of the existing lease between the San Francisco Zoological Society and the City and County of San Francisco, to the City and County of San Francisco, subject to consideration of a report from the Director of Property as to the appraised value of said leasehold interest and also subject to the approval of the Board of Supervisors.

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7. MERRY-GO-ROUND - CHILDRENS' QUARTERS:

Commissioner Casey reported that the objections of the Art Commission relative to the sash enclosure of the Merry-go-round at the Childrens' Quarters in Golden Gate Park had been considered, and after review it was the opinion of the Committee that the enclosure was necessary because of potential vandalism, weather conditions, and the pigeon problem.

According to Commissioner Casey, the Committee recommended that an estimate should be obtained from the architect for the cost of smaller panels of glass, to determine if funds available would be sufficient to take care of suggested changes.

On motion of Commissioner Conway, the Commission approved the Committee's recommendation with the suggestion that the matter be re-referred to the Art Commission when the plan had been finalized.

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8. PERSONNEL - GENERAL MANAGER - MR. JAMES P. LANG:

President Haas stated that at the Executive Session held after the last meeting of the Commission it had been unanimously decided to appoint Acting General Manager James P. Lang as General Manager upon the retirement of Mr. Raymond S. Kimbell, and that a precedent had already been established for such an advance appointment.

President Haas further stated that Mr. Lang had been with the Department for a period of 35 years; that he was a capable administrator, and that his work had been extremely satisfactory to the members of the Commission.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. PERSONNEL - GENERAL MANAGER - MR. JAMES P. LANG:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5463: APPOINTMENT OF MR.JAMES P. LANG AS GENERAL MANAGER UPON RETIREMENT OF MR. RAYMOND S. KIMBELL.

RESOLUTION NO. 5463

RESOLVED, that this Commission does hereby approve the appointment of Acting General Manager James P. Lang as General Manager of the Recreation and Park Department, to become effective upon the official retirement of the present occupant, Mr. Raymond S. Kimbell.

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Commissioner Conway stated that Mr. Lang had been selected because of his ability as an administrator who was well aware of all aspects pertaining to parks and to recreation.

Commissioner Herz complimented Mr. Lang on his ability and stated that he was well qualified for the position.

Mr. Lang accepted the appointment with expressions of appreciation.

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9. PERSONNEL - SUPERINTENDENT OF RECREATION - MR. EDWARD A. McDEVITT:

On the recommendation of Mr. Lang and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5464: APPOINTMENT OF MR.EDWARD A. McDEVITT AS SUPT. OF RECREATION UPON RETIREMENT OF MR. RAYMOND S. KIMBELL AS GENERAL MANAGER.

RESOLUTION NO. 5464

Resolved, that this Commission does hereby appoint Mr. Edward A. McDevitt to succeed Mr. James P. Lang as Superintendent of Recreation upon the official retirement of Mr. Raymond S. Kimbell as General Manager.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:10 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

10/10/63

San Francisco, California

October 24, 1963

M I N U T E S

The Two Hundred Eighthieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 24, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. Peter Bercut
Dr. Francis J. Herz

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APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of October 10, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Junior Chamber of Commerce, expressing appreciation to Mr. Kimbell for splendid cooperation of Mr. Lang and Mr. McDonald in arranging the JayCee Sport Car Races at Candlestick Park.

2. From the California Palace of the Legion of Honor, stating that the Rodin's group, "The Shades" had been returned unharmed, after having been shown in the Exhibition at the Museum of Modern Art in New York, and expressing thanks for the loan.

3. From Polish Community Center, stating that this year they were unable to hold their annual Pulaski Day program in Golden Gate Park, and expressing appreciation for cooperation and assistance given in past years.

4. From the following, addressed to Mayor Christopher and forwarded here, suggesting that a fee be charged for admission to the Zoo and the Aquarium:

   Mr. Wesley C. Keir
   Miss Mary Ann Brakebill
   Mrs. Marion Anderton

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

5. From Mrs. Dewey Donnell, Chairman, Fol de Rol, expressing appreciation to Mr. McDonald and Mr. Dempsey for their splendid cooperation.

6. From Mr. R. G. Davis, expressing thanks for permission to present dell'arte scenarios in neighborhood parks throughout the City during the summer.

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REPRESENTATIVES AND DELEGATES:

1. GOLDEN GATE PARK - "RICKSHAS":

Mr. Robert E. Smith was present at the meeting in behalf of his request to put "Rickshas" in Golden Gate Park during the summer months.

Commissioner Conway remarked that he was opposed in principle to the idea of "Rickshas".

After general discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Mr. Smith was denied at this time inasmuch as it was not considered feasible because of the congested traffic situation in Golden Gate Park.

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2. LOAN OF ANIMALS FROM SAN FRANCISCO ZOO TO OAKLAND ZOO:

Mr. Eugene S. Cox, Superintendent of Parks, City of Oakland, was present at the meeting in behalf of his request for a loan of surplus animals from the San Francisco Zoo for placement in the Zoo presently being built at Knowland State Park and Arboretum.

Mr. Cox stated that at the present time lack of funds prevented their being able to purchase suitable animals. Mr. Cox further stated that any animals on loan would be well cared for and would be available at any time upon request for return to the San Francisco Zoo.

On recommendation of the Director of the San Francisco Zoo, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5465: LOAN OF SURPLUS ANIMALS FROM S. F. ZOO TO CITY OF OAKLAND ZOO- APPROVED.

RESOLUTION NO. 5465

RESOLVED, that this Commission does hereby approve the loan of the following surplus animals to the Park Department, City of Oakland, for placement in the Zoo at Knowland State Park and Arboretum at Oakland, subject to the approval of the City Attorney:

6 Audad Sheep
6 Wallaroos
2 American Bison
6 Llama
6 Fallow Deer; and

FURTHER RESOLVED, that any animals so loaned shall be returned to the San Francisco Zoo upon request of the General Manager, and that proper notation regarding loan shall be made on the Recreation and Park Department's inventory records.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. MARINA YACHT HARBOR:

Dr. Francis B. Quinn, representing the Marina Improvement Association, was present at the meeting and stated that it was his understanding that a report was to be submitted relative to the request of the Marina Civic Improvement and Property Owners Association, Inc. that the Recreation and Park Commission ask that the loan from the State for the expansion of the Marina Yacht Harbor be extended to a thirty (30) year period.

President Haas stated a letter, requesting the extension of the period of the loan, had been received from the Marina Property Owners Association, but that the matter had not been considered formally by the Commission, and that when it was on the agenda Dr. Quinn would be notified.

President Haas further stated that the bids for the development of Marina Yacht Harbor would be opened by the Department of Public Works on November 6, 1963, and that it would be necessary for the Commission to approve the Award of Contract. President Haas told Dr. Quinn that he would also be notified when this item was on the agenda for the consideration of this Commission.

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REQUESTS:

On motion of Commissioner Moore, seconded by Commissioner Casey, approval of the following requests was ratified:

A. HUNTINGTON PARK - Rally on October 19, 1963 to protest visit of President Tito to San Francisco. (Request of Serbia National Defense Council).

.....

B. UNION SQUARE - U. S. C. Football Rally
October 25, 1963, at 9:30 p.m.
Municipal Band Concert -October 25, 1963, 12-1 p.m.

2. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Moore, the request of San Francisco Know Your America Week for a program to be held on Sunday, November 24, 1963, in conjunction with the regular band concert, was approved.

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3. CONSERVATORY VALLEY:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following requests for floral plaques in Conservatory Valley in Golden Gate Park, were approved:

APRIL 19-25, 1964 - SECRETARIES WEEK

APRIL 27 TO MAY 3, 1964 - SPRING ROSE SHOW

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5468: RESOLUTION NO. 5468

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Second and Final Payment to MARTIN FRIED, INC. for work COMPLETED October 18, 1963, Contract No. RP 436, Controller No. 1761 "Sealing of Floor and Painting at Hamilton Recreation Center". Funds available in Appropriation No. 2.423.213.651.06. . . . . $480.40

B. To CITY TITLE INSURANCE CO. for title expenses in connection with acquisition of lot 34, block 6213, McLaren Park. $40.00

C. To NORTHERN COUNTIES TITLE INSURANCE COMPANY for title expenses in connection with acquisition of lot 37, block 3064, Sunnyside Playground. $102.00

D. Eighth payment to STENMARK CONSTRUCTION COMPANY for work completed to September 30, 1963 (Job 2205) additions and alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park. Funds available in Appropriation No. 817.550.039.01. . . . . $1,326.00

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4. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5469: RESOLUTION NO. 5469

MODIFICATION OF CONTRACT RP 425.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to PIOMBO CONSTRUCTION CO., Contract RP 425 "McLaren Park Improvements" for stabilizing roadbed in two locations. This work is necessary due to the boggy subsoil. Work is to be done on a Force Account basis. Funds available in Appropriation No. 817.550.129.01.
INCREASE of. $2,000.00

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5466: RESOLUTION NO. 5466

SERVICE AND/OR WORK ORDERS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Bureau of Engineering (Department of Public Works) for the preparation of Plans and Specifications in connection with various improvements in the development of McLaren Park as follows:

Additional Work Order in the amount of $3500 to Division of Design for installation of water system in Phase I, Part 1 of the water program

Total funds required. . .$26,200
Previously provided. . . 22,700

Amount of additional Work Order . . . $3,500.00

Funds available in Appropriation No. 817.550.129

B. WORK ORDER to Bureau of Engineering (Div. of R & P) for inspection of Contract RP 451, Glazing at Eureka Valley Recreation Center. $500.00

Funds available in Appropriation No. 2.423.213.651

C. WORK ORDER to Department of Public Works (Bureau of Bldg. Repair) for installing lights at Academy of Sciences, Golden Gate Park (GO #192). $1,262.37

Funds available in Appropriation No. 2.423.223.651

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2. AWARD OF CONTRACT RP 451:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5467: RESOLUTION NO. 5467

AWARD OF CONTRACT RP 451.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by Director of the Department of Public Works to ATLAS GLASS CO., Spec. RP 451, Glazing at Eureka Valley Recreation Center, in the amount of $2,357.38. Funds available in DPW Appropriation No. 2.423.213.651.

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5470: RESOLUTION NO. 5470

ALLOTMENT OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds:

To provide funds for payment of sales tax - Camp Mather - 1963 season. Appropriation No. 3.659.350.000. . . . . $2,400.00

To provide funds for payments of quarterly sales tax for fiscal year 1963-64. Appropriation No. 3.651.800.000, O. E. 870-Sales Tax. . . . $1,000.00 (Budget Sheet No. 40, Line 24)

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6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5471: RESOLUTION NO. 5471

DAMAGE CLAIMS.

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
ANNA HUMBERT	Damages at or near 1393 Hampshire Street	8/28/63	$16.52
MILDRED M. SEGURA	Damages at or near 542 Madrid Street	8/1/63	$13.20
SISTER MARY WILMA, B. V. M. PRINCIPAL MOST HOLY REDEEMER SCHOOL	Damages at or near 117 Diamond Street	July 1963	$37.04
STANLEY MASTERS	Damages at or near Laurel Hill Playground	8/13/63	$26.27
JOHN H. VEASEY	Damages at or near 545 Capital St.	8/17/63	$ 5.10
CHARLES J. JUNG	Damages at or near 1151 Washington St.	8/11/63	$ 9.00
ART R. VIARGUES	Damages at or near 1636 Armstrong Ave.	7/18/63	$40.44
EDWARD J. MAURER & NOAL R. GRAY	Damages at or near 503 Moultrie St.	7/23,8/21 & 9/4/63	$46.22

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

7. REQUEST FOR WARRANTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5472: REQUEST FOR WARRANTS.

RESOLUTION NO. 5472

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following Warrants:

A. To STATE OF CALIFORNIA for sales tax quarter ending 9/30/63. . . . . .$269.37

B. To MRS. GEORGE PENNY, refund of rental for Lake Merced Sports Center on night of June 20, 1963, meeting cancelled because of no electricity in building . $7.50

C. To DISTRICT GRAND LODGE NO. 4, B'NAI B'RITH, refund of rental for Lake Merced Sports for luncheon and meeting on May 26, 1963. . . . . .$20.00

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8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5473: PERM. SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLUTION NO. 5473

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
CODE 2714 JANITOR				
T-4902	C. YEE	Recertify. John Walsh on Sick Leave without pay	11/12/63 to 4/11/64	$1,880.00
CODE 3284 RECREATION DIRECTOR, FEMALE				
T-4920	CAMILLE BARNES	Terminated. A.Solomon working in higher class	10/15/63 to 12/31/63	$1,010.41
CODE 3410 ASSISTANT GARDENER				
T-4900	ERNEST MARTORELLA	Vice.Deceased	10/21/63 to 6/30/64	$3,224.37
T-4835	W. TABBEE	Working in higher class	11/7/63 to 1/27/64	$1,003.31
T-4889	O. CROCKETT	Vice.Retired	10/18/63 to 3/6/64	$1,796.66
T-4921	D. TARRANT	Sick Leave without pay	10/15/63 to 10/31/63	$ 210.00
T-4848	WILLIE SCOTT	Sick Leave without pay	10/15/63 to 10/31/63	$ 192.50
T-4889	D. TARRANT	To cover extension changing vice	10/16/63 to 10/31/63	$ 192.50
T-4721	E. MARTORELLA	Vice.Deceased	10/20/63 to 5/8/64	$2,559.36

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FINANCIAL TRANSACTIONS:
(CONTINUED)

9. MODIFICATION OF CONTRACT NO. 2317:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5474:

MODIFICATION OF CONTRACT JOB 2317.

RESOLUTION NO. 5474

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to DON L. DAVIS for painting and miscellaneous repairs at Camp Mather, DPW Job #2317 - add the following items which were not included in the original contract:

Painting of Manager's cabin.	$174.00
Painting of 4 Lake cabins.	$276.00
Bunk house painting exterior walls.	$395.00
Miscellaneous repairs at Lodge including new insect screens and reglazing of broken windows. .	$148.00
An INCREASE of.	$993.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. CONFERENCE ATTENDACE:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5475:

CONFERENCE ATTENDANCE-GLENN BEAUCHAMP-NOV.7-8, 1963-APPROVED.

RESOLUTION NO. 5475

RESOLVED, that this Commission does hereby approve the attendance of Mr. Glenn Beauchamp, Assistant to the Business Manager, at the 15th annual convention of the California Association of Harbor Masters and Port Captains to be held at Carmel, California, on November 7 and 8, 1963, plus necessary travel time.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

2. EXCHANGE OF ANIMALS:

On recommendation of Director of the San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5476: RESOLUTION NO. 5476

EXCHANGE OF ANIMALS - APPROVED.

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:	MR. LOUIS GOEBEL OF THOUSAND OAKS, CALIFORNIA, TO RECEIVE:
1 Camel	1 pair of leopards and $700 to be paid by the San Francisco Zoological Society to make exchange possible.

(There will be no crating or transportation costs to the City and County of San Francisco.)

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3. EXCHANGE OF ANIMALS:

On recommendation of Director of San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5477: RESOLUTION NO. 5477

EXCHANGE OF ANIMALS- APPROVED.

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:	MR. FRED SEEHANDELAAR OF NEW ROCHELLE, NEW YORK, TO RECEIVE:
1 pair King Penguins	30 Fallow Deer 3 Cape Hunting Dogs and $350 to be paid by the San Francisco Zoological Society to make exchange possible.

(There will be no crating or transportation costs to the City and County of San Francisco.)

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4. SETTLEMENT OF LITIGATION - JUANITA HANLEY:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5478: RESOLUTION NO. 5478

SETTLEMENT OF LITIGATION - JUANITA HANLEY- APPROVED.

RESOLVED, that this Commission does hereby authorize settlement of litigation of Juanita Hanley against the City and County of San Francisco, for $650.00, Municipal Court Action No. 482432.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. SETTLEMENT OF LITIGATION - DR. ERNEST SCHWARTZ:

On motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5479

SETTLEMENT OF LITIGATION -DR.ERNEST SCHWARTZ-APPROVED.

RESOLUTION NO. 5479

RESOLVED, that this Commission does hereby authorize settlement of litigation of Dr. Ernest Schwartz against the City and County of San Francisco for $2500.00, Superior Court Action No. 512619.

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6. REVOCABLE PERMIT - U. S. ARMY CORPS OF ENGINEERS:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5480: REVOCABLE PERMIT TO U.S. ARMY CORPS OF ENGINEERS APPROVED BY RES. #4866, 6/14/62-CANCELLED

RESOLUTION NO. 5480

RESOLVED, that this Commission does hereby cancel the Revocable Permit, approved by Resolution No. 4866, adopted at the Recreation and Park Commission meeting of June 14, 1962, to the U. S. Army Corps of Engineers, covering .367 acre adjacent to Gas House Cove and bordering Marina Boulevard, said permit being subject to the area being vacated on thirty (30) days notice.

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7. HARDING PARK GOLF COURSE - DECLARATION OF EMERGENCY:

On recommendation of the Acting General Manager who stated that in order to accommodate the large crowds which are expected to attend the Lucky Lager Golf Tournament in January, it was necessary to expedite the replacement of the water service to the clubhouse and restaurant at the Harding Park Golf Course, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted.

RES.NO.5481: DECLARATION OF EMERGENCY-HARDING PARK GOLF COURSE.

RESOLUTION NO. 5481

RESOLVED, that this Commission does hereby declare, in accordance with Section 6.30 of Administrative Code, that an emergency exists at Harding Park Golf Course for the replacement of domestic water service to the Clubhouse and Restaurant, said emergency being possible contamination of the water supply there; and

FURTHER RESOLVED, that the Director of Public Works is hereby directed and authorized to proceed with the necessary work in the most expeditious manner possible.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. CANDLESTICK PARK - WIND STUDY:

Commissioner Conway stated that the Commission Committee had conferred with Mr. S. M. Tatarian, Director of Public Works, Mr. Clifford Geertz, City Engineer, and a representative from the Real Estate Division, relative to the report "Investigation of the Candlestick Wind Problem" submitted by Metronics Associates, Inc., and that various aspects of the report had been discussed.

According to Commissioner Conway, it was believed that additional information would have to be obtained as to what would be necessary in the way of studies to arrive at a satisfactory alternate, the cost of which would be within the realm of possible achievement.

Commissioner Conway further stated that it was the Committee's suggestion to explore the proposed modification at the Jamestown Street level, thus eliminating the expense of bridges, etc., and that the Director of Public Works would obtain costs for additional studies on this basis.

Commissioner Conway remarked that the need for fill and the matter of the development of a reclamation project on a profitable basis were also being explored, as well as the possibility of leveling the hill and using it for parking, a light commercial area, or for a housing development.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

10/24/63

San Francisco, California

November 7, 1963

M I N U T E S

The Two Hundred Eighty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 7, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of October 24, 1963, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Jack R. McGregor, Director, M. H. DeYoung Memorial Museum, Golden Gate Park, expressing appreciation to staff for improvements made to the front of the museum.

2. From Mr. John Anderson, commenting on the beauties of Golden Gate Park.

3. From Boy Scouts of America, expressing appreciation for the use of Golden Gate Park for their recent Camporal.

4. From Mr. William B. Varni, expressing appreciation for the use of Golden Gate Park tennis courts for recent tournament and commending Director, Mr. Carniglia, for his cooperation.

5. From San Francisco Sheriff's Mounted Posse, expressing thanks for the use of Polo Field in Golden Gate Park for charity horse show.

6. From Rev. William R. Grace, President of Greater Mission Citizens Council, stating the needs for swimming facilities in the Inner Mission Area, and listing the disadvantages of Mission Park for a proposed pool site and the advantages of rehabilitatin the present Mission Pool.

7. From Fourth Church of Christ, Scientist, thanking staff for their cooperation and expressing appreciatic for the splendid maintenance of parks and playgrounds

8. From Mrs. L.H. Lofton, President, San Francisco Chapter of the National Cystic Fibrosis Research Foundation, expressing thanks for recent floral plaque in Golden Gate Park.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5482:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was ratified:

RES.NO.5482

DECLARATION OF EMERGENCY FOR REPAIR OF DEWEY MONUMENT UNION SQUARE

RESOLUTION NO. 5482

RESOLVED, that this Commission does hereby declare, in accordance with Section 6.30 of the Administrative Code, that an emergency exists for the repair of the bronze figure "Victory" atop the Dewey Monument in Union Square.

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2. RATIFICATION OF RESOLUTION NO. 5483:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was ratified:

RES. NO.5483

DECLARATION OF EMERGENCY FOR REPLACEMENT OF BOILER TUBES ETC. AT CANDLESTICK PARK STADIUM

RESOLUTION NO. 5483

RESOLVED, that this Commission does hereby declare, in accordance with section 6.30 of the Administrative Code, that an emergency exists at Candlestick Park for the replacement of eleven (11) boiler tubes and the welding of cracks in the tube sheet.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - OCTOBER, 1963:

Commissioner Casey introduced Mr. Charles Drocco, who had been chosen Gardener of the Month for October, 1963. Commissioner Casey commended Mr. Drocco, who worked at Sharp Park Golf Course for ten years and is presently at McLaren Park Golf Course, for his excellent, conscientious care and superior maintenance of the golf grounds.

A $25.00 U.S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Strauss overalls, donated by Levi Strauss and Company, were presented to Mr. Drocco.

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2. RICHMOND-SUNSET SEWAGE TREATMENT PLANT, GOLDEN GATE PARK:

Mr. Alan Friedland of the Department of Public Works presented a preliminary plan of the general location of the proposed sewage facilities, to be constructed outside the boundaries of the present Richmond-Sunset Sewage Treatment Plant, which are necessary to adequately treat the increased sewage flow in accordance with the requirements of the Regional Water Pollution Control Board.

Mr. Friedland explained that the proposed construction would require the relocation of a portion of the fence and it was necessary to obtain permission to locate underground conduits outside the present fence line, as indicated on the plan.

Mr. Friedland further explained that a 2-inch irrigation line would be installed in lieu of the damage to existing landscaping during the period of construction.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. RICHMOND-SUNSET SEWAGE TREATMENT PLANT
GOLDEN GATE PARK: (CONTINUED)

Mr. Bart Rolph, Superintendent of Parks, remarked that this particular area had never been properly developed, that the trees and shrubbery were not in good shape, and that the new irrigation main would be very helpful to the department in their plans for relandscaping this section.

After general discussion, during which President Haas, Commissioner Moore, and Commissioner Conway mentioned their reluctance to assign additional park property for the Richmond-Sunset Sewage Treatment Plant, and on motion of Commissioner Bercut, seconded by Commissioner Herz, with Commissioner Conway dissenting, the following resolution was adopted:

RES. NO. 5484

PRELIMINARY PLAN FOR ADDITIONAL SEWAGE FACILITIES AT RICHMOND-SUNSET SEWAGE TREATMENT PLANT APPROVED

RESOLUTION NO. 5484

RESOLVED, that this Commission does hereby approve the preliminary plan (No. SST 7549.2) of the general location of proposed sewage facilities to be constructed outside the boundary of the Richmond-Sunset Treatment Plant, with the provision that a 2-inch irrigation line shall be installed in lieu of the damage to the existing landscaping during the period of construction.

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3. EXPERIMENTAL TRAFFIC PLAN-MUSIC CONCOURSE AREA:

Mr. Barnard Johnson, Assistant Traffic Engineer, Department of Public Works, in presenting a status report on the experimental traffic plan at the Music Concourse area, stated that there had been some disadvantages, inasmuch as extra policemen were required to implement it. Consequently, at times when policemen were needed elsewhere, the plan was not used.

Mr. Johnson stated that a meeting with all departments involved was scheduled for November 12, 1963 to evaluate the results of the experiment, and that a final report would be submitted to the Commission at a later date.

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REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of the First Baptist Church for use of Union Square on the afternoon of December 8, 1963, between 2 and 4 p.m., for presentation of a Christmas Carol program, was approved.

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2. MUSIC CONCOURSE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of the University of Redlands Band to present a concert in the Music Concourse on Saturday, March 21, 1964, was approved.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO.5485

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS 10/7/63 THRU 11/4/63 - NO. 4899 THRU NO. 4934

RESOLUTION NO. 5485

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4899 through T 4934 exempt appointments made by the Acting General Manager and certified by the Secretary during the period October 7, 1963 through November 4, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5486

REQUEST FOR WARRANT:

RESOLUTION NO. 5486

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following Warrant:

To ROSS CONTI, Tax Collector, San Mateo County
for payment of Sharp Park Land Taxes, 1963-1964,
Appropriation No. 3.651.800.000 . . . . . $5,326.24

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3. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO. 5487

ALLOTMENT OF FUNDS $5,500.00

RESOLUTION NO. 5487

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for payment of Sharp Park Land Taxes,1963-1964.
Appropriation No. 3.651.800.000 $5,500.00
O.E. 870 (Budget Sheet No. 40, Line 23)

4. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5488

ORDERS FOR SERVICE AND/OR WORK

RESOLUTION NO. 5488

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Department of Public Works, Bureau of Architecture for INSPECTION of Contract No. 2308, Installation of Wire Mesh Screens over Windows at Milton Meyer Community Building.
Funds available in Appropriation
No. 2.423.505.656 . . . . . .$ 250.00

(CONTINUED) 11/7/63

FINANCIAL TRANSACTIONS:

4. SERVICE AND/OR WORK ORDERS: (CONTINUED)

B. WORK ORDER to Department of Public Works, Bureau of Building Repair, for construction of Reptile and Amphibian Tanks at the Academy of Sciences, Golden Gate Park, GO #206. Funds available in Appropriation No. 2.423.517.656 . . . . $ 339.56

C. WORK ORDER to Bureau of Engineering (Div. of R & P) for the preparation of Plans and Specifications for Corona Heights Improvements. Funds available in Appropriation No. 807.550.005. . . . . $3,000.00

D. WORK ORDER to Bureau of Engineering (Div. of R & P) for the preparation of Plans and Specifications for Installation of Irrigation System in Strybing Arboretum Phase II, Golden Gate Park. Funds available in Appropriation No. 817.000.025. . . . . $6,000.00

E. WORK ORDER to Bureau of Engineering (Div. of R & P) for the Preparation of Plans and Specifications for Installation of Thompson Hangers at Five Locations. Funds available in Appropriation No. 817.550.040. (Hunters Pt. Gym, Sunset, Ocean View, St. Mary's, Potrero Hill). $4,000.00

F. WORK ORDER to Bureau of Engineering (Div. of R & P) for the preparation of Plans and Specifications for Kezar Stadium Resurfacing and Building up Parking Area. Funds available in Appropriation No. 2.423.223.651. . . . . $2,500.00

G. WORK ORDER to San Francisco Water Department for relocation of 8-inch water main in McLaren Park because of conflict with construction of McLaren Park Road "B" Line at Engineer's Stations "B" 9 + 50 and "B" 18 + 94 as shown in Contract RP 425, McLaren Park Improvements. Due to the importance of this main as a supply to the Wilde Reservoir, the S.F.W.D. desires to do this work with its own crew. Funds available in Appropriation No. 817.550.129. . . . . $2,675.00

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5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5489

PERM. SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLUTION No. 5489

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

REGN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	CODE 2714 JANITOR			
T-4926	E. BRENNAN	Sick leave without pay	10/22/63 to 11/30/63	$501.[illegible]
T-4927	CONRAD YEE	Appointed Perm. John Walsh on Sick Leave without pay	10/23/63 to 12/22/63	$752.[illegible]

(CONTINUED)

FINANCIAL TRANSACTIONS:

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	CODE 3410 ASSISTANT GARDENER			
T-4886	V. RODECK	Working in higher class	11/23/63 to 3/2/64	$1,270.50
T-4890	RICHARD SHAWYER	Working in higher class	11/26/63 to 3/6/64	$1.301.49
T-4930	FRANCIS REARDON	On compensation without pay	10/29/63 to 11/28/63	$ 385.00
T-4892	VICE CRESCI	Extension of time on compensation without pay	10/31/63 to 11/30/63	$ 385.00
T-4889	G. TARRANT	On Sick Leave without pay	11/1/63 to 11/30/63	$ 385.00

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6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5490

RESOLUTION NO. 5490

RESOLVED, that for the best interest and proper conduct o. the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and or Final Payments:

A. First and FINAL payment to ABC Hardwood Floor Co. for work completed October 29, 1963, Contract RP 441, Controller No. 4910, Sealing of Gymnasium Floors at Eureka Valley and Ocean View Recreation Centers.
Funds available in Appropriation No. 2.423.213.651.07
AMOUNT. $3,161.00

B. First payment to Robert J. Tetlow for work completed to October 18, 1963, Professional Contract No. 46, Controller 3243, Development of Strybing Arboretum Phase II. Funds available in Appropriation No. 2.421.995.070.01
AMOUNT $1,890.00

C. EIGHTH payment to STENMARK CONSTRUCTION COMPANY for work completed to September 30, 1963. Additions and alterations to Kezar Pavilion Dressing Rooms, Golden Gate Park (Job 2205) Controller No. 3834. Funds available in Appropriation No. 817.550.039.01 AMOUNT $1,326.00

D. THIRD and FINAL payment to ROBERT J. TETLOW, Landscape Architect, for work COMPLETED May 27, 1963, Strybing Arboretum and Botanical Gardens, Phase I Plans and Specifications, Prof. Contract, Controller No. 3661. Funds available in Appropriation No. 945-9.
AMOUNT $1,285.65

E. MUSIC CONCERTS - Golden Gate Park Band Cert. No. 3325.
To RALPH MURRAY, Director, Golden Gate Park Band Concerts, 4th payment for the period ending 10/31/63, earned $14,610.89 of net contract for $39,045.00.
Appropriation No. 3.651.200.000.01. $2,410.27

(CONTINUED) 11/7/63

FINANCIAL TRANSACTIONS:

PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. LAKE MERCED SPORT FISHING - Additional Special Patrol Service - Cert. No. 3168 To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 16th payment, for period ending 10/31/63, earned $7,700.00 of net contract for $7,780.00. Appropriation No. 2.651.200.001 $ 160.00

G. LAKE MERCED SPORT FISHING - Special Patrol Services - Cert. No. 3329 To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 4th payment for period ending 10/31/63, earned $2,200.00 of net contract for $6,600.00. Appropriation No. 3.651.200.002 $ 550.00

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7. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted.

RES.NO.5491

RESOLUTION NO. 5491

MODIFICATION OF CONTRACT RP 425

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to PIOMBO CONSTRUCTION CO., Contract RP 425, McLaren Park Improvements, to pave Roadway "B" in lieu of oiled surface. Funds available in Appropriation No. 817.550.129.01
INCREASE OF .. . $11,116.25

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8. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5492

RESOLUTION NO. 5492

MODIFICATION OF CONTRACT RP 425

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to PIOMBO CONSTRUCTION CO. Contract RP 425, McLaren Park Improvements, to construct spillway for Storage Lake No. 1. Work to be done on a Force Account basis. Funds available in Appropriation No. 817.550.129.01. INCREASE of $8,800.00

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9. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted;

RES. NO 5493

MODIFICATION OF CONTRACT RP 425

RESOLUTION NO. 5493

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 4, to PIOMBO CONSTRUCTION CO. Contract RP 425, McLaren Park Improvements, for stabilizin base in Lake No. 1. Work is to be done on Force Account basis. Funds available in Appropriation 817.550.129.01.
INCREASE of . . . $500.00

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10. MODIFICATION OF CONTRACT RP 417:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO 5494

MODIFICATION OF CONTRACT RP 417

RESOLUTION NO. 5494

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to DENARDE CONSTRUCTION CO. Contract RP 417, Orangutan Grotto, for demolishing and removing existing subsurface concrete structure. Funds available in Appropriation No. 2.423.510.656 and No. 2.421.995.040. INCREASE of. . . $3,300.00

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11. MODIFICATION OF CONTRACT RP 423:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5495

MODIFICATION OF CONTRACT RP 423

RESOLUTION NO. 5495

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to ALADDIN HEATING CORP., Contract RP 423, Fleishhacker Playfield, Mother's Building Heating System, for furnishing and installing an improved blower control unit. Funds available in Appropriation No. 2.423.223.651.05.
INCREASE of $ 122.43

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12. MODIFICATION OF CONTRACT - JOB 2236:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5496

MODIFICATION OF CONTRACT JOB 2236

RESOLUTION NO. 5496

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to FINK AND SCHINDLER CO.
Job No. 2236 Steinhart Aquarium Reptile Tanks.
Funds available in Appropriation No. 2.423.517.656.02.
INCREASE of $958.15

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION - 1964 ROLLER DERBY GAMES:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO. 5497

SUNDAY DATES FOR 1964 ROLLER DERBY GAMES-KEZAR PAVILION-APPROVED

RESOLUTION NO. 5497

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc., for the following Sunday dates at Kezar Pavilion for 1964 Roller Derby Games:

MARCH 8, 15, 22, 29
APRIL 5, 12, 26
MAY 3, 17, 24, 31
JUNE 7, 14, 21, 28
JULY 5, 12, 19, 26
AUGUST 2, 9, 16, 23, 30
SEPTEMBER 6, 13, 20

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2. SAN FRANCISCO SOCCER FOOTBALL LEAGUE, INC. - RENTAL AGREEMENT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted

RES. NO.5498

RENTAL AGMT. WITH S.F.SOCOER LEAGUE, INC.-APPROVED

RESOLUTION NO. 5498

RESOLVED, that this Commission does hereby approve a rental Agreement with the San Francisco Soccer Football League, Inc., for the use of Balboa Soccer Field for the 1963-64 Soccer Season, under the same terms and conditions outlined in the Agreement for the 1962-63 season.

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3. SAN FRANCISCO GIANTS PUBLIC TRUST FUND:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5499

EXPENDITURE OF $35.00 FROM SAN FRANCISCO GIANTS BASE-BALL TRUST FUND APPROVED

RESOLUTION NO. 5499

RESOLVED, that this Commission does hereby approve an expenditure of $35.00 from the San Francisco Giants Base-ball Trust Fund, Appropriation No. 950.2, for furnishing sound truck and operator during baseball games in connection with the 1963 Summer League, sponsored by the Recreation and Park Department, and

FURTHER RESOLVED, that the Controller be and is hereby requested to issue a warrant for said expenditure.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. SETTLEMENT OF LITIGATION - ELEANOR SPENCER:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5500

SETTLEMENT OF LITIGATION-ELEANOR SPENCER APPROVED

RESOLUTION NO. 5500

RESOLVED, that this Commission does hereby authorize settlement of litigation of Eleanor Spencer against the City and County of San Francisco for $455.00, Superior Court Action No. 512749.

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5. EXPENDITURE FROM LLEWELLA F. LEWIS BEQUEST FUND-ACCOUNT NO. 946:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5501

EXPENDITURE OF $710.50 FROM LLEWELLA F. LEWIS BEQUEST FUND-APPROVED

RESOLUTION NO. 5501

RESOLVED, that this Commission does hereby approve an expenditure of $710.50, plus taxes, from the Llewella F. Lewis Bequest Fund for the purchase of equipment for the fluorescent mineral exhibit, lapidary cutting tools, maps, and films for use at the Josephine D. Randall Junior Museum.

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6. MC LAREN PARK:

After reviewing the map which was prepared by the Bureau of Engineering, Department of Public Works, "Suggested Street Names-John McLaren Park", File STR 3807, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5502

MC LAREN PARK SUGGESTED STREET NAMES APPROVED

RESOLUTION NO. 5502

RESOLVED, that this Commission does hereby approve the suggested street names for McLaren Park as indicated on map prepared by the Department of Public Works, File STR 3807.

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7. HAMILTON ANNEX RECREATION AREA-LAND USE PLAN:

Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, presented a drawing, File RP 3369L, showing the Land Use Plan for the Hamilton Annex Recreation Area, at an estimated cost of $552,500.00.

Following Mr. Schmidt's explanation of the provisions for athletic facilities, which will include baseball, softball track, high jump and broad jump, as well as a free play area, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO.5503

HAMILTON ANNEX RECREATION AREA LAND USE PLAN APPROVED

RESOLUTION NO. 5503

RESOLVED, that this Commission does hereby approve the Land Use Plan (File RP 3369L) presented by the Director of Public Works for the Hamilton Annex Recreation Area in the Western Addition.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. HARDING PARK GOLF COURSE-LUCKY INTERNATIONAL GOLF TOURNAMENT:

Commissioner Conway stated that the lease agreement for the Lucky International Golf Tournament was on the same basis as last year, except that it provided for operation of "on the course" refreshment concessions by the Lucky International Open Golf Tournament Committee, at a flat fee of $1,000.00.

Commissioner Conway remarked that according to an opinion of the City Attorney the concessionaire operating the Harding Park Cafe does not have the exclusive right and privilege of operating "on the course" concessions.

On motion of Commissioner Conway, seconded by Commissione Bercut, the following resolution was adopted:

RES. NO. 5504

HARDING PARK GOLF COURSE LEASE AGREEMENT FOR LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT APPROVED

RESOLUTION NO. 5504

RESOLVED, that this Commission does hereby approve a Leas Agreement, covering Harding Park Golf Course and "on the course" refreshment concessions, between the Recreation and Park Commission and the Lucky International Open Golf Tournament Committee for conducting a professional golf tournament from January 20, 1964, through January 26, 19(

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9. ACCEPTANCE OF GIFTS FROM LUCKY INTERNATIONAL OPEN GOI TOURNAMENT COMMITTEE:

On motion of Commissioner Conway, who explained that the Lucky International Open Golf Tournament Committee had presented certain pieces of equipment and fertilizer to the Department which will be very helpful in maintaining the Harding Park Golf Course in the best possible condition for their 1964 Tournament as well as throughout the year, and seconded by Commissioner Herz, the followi resolution was adopted:

RESOLUTION NO. 5505

RES. NO. 5505

ACCEPTANCE OF GIFTS FROM LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT COMMITTEE APPROVED

RESOLVED, that this Commission does hereby accept the following gifts, at an estimated value of $3,646.79, from the Lucky International Open Golf Tournament Committee:

1 Renovaire Spiker
1 Ryan Top Dressing Spreader
1 McLaine Edger
1 Yard Master Sweeper
9 Tons Sulphate
14 Tons Malagonite

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. MC LAREN PARK:

Commissioner Herz reported a conversation with the Controller relative to the possible use of remaining funds which had been received from the State of Californi for the purchase of land at Balboa Park to complete Phase I of the Irrigation System at McLaren Park, and that it was suggested as an alternate to use monies presently available in the McLaren Park Bond Fund Appropriation for the irrigation there, and at a later date, if the funds are not required for the purchase of land, monies remaining in the Recreation and Park Department Real Property Account could be appropriated for the construction of shelters, convenience stations, picnic and camp sites, or other capital improvement purposes.

Following discussion, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO, 5506

McLAREN PARK AVAILABLE FUNDS TO BE USED FOR PART II OF PHASE I OF IRRIGATION SYSTEM APPROVED. CONSTRUCTION OF SHELTERS, ETC.DEFERRED

RESOLUTION NO. 5506

RESOLVED, that this Commission does hereby approve that funds presently available in the McLaren Park Bond Fund Appropriation shall be used for Part II of Phase I of the proposed Irrigation System for McLaren Park, at an estimated cost of $280,000.00, and that the construction of shelters, convenience stations, picnic and camp sites, etc., shall be deferred until a later date, subject to appropriation of additional funds from the Recreation and Park Department Real Property Account and other legally available funds.

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11. MARINA YACHT HARBOR:

Mr. George Harman, Supervising Engineer, stated that the bids for the expansion of Marina Yacht Harbor had been opened on November 6, and presently were being analyzed and evaluated by the Bureau of Engineering, and that the recommendation of the Director of Public Works should be presented to the Commission in ample time for the award of contract to be approved at the next meeting of the Commission to be held on November 21, 1963.

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12. PERSONNEL - JACK KELLY, AREA SUPERVISOR:

Commissioner Conway commended Mr. Jack Kelly, Area Supervisor, for his ability and for the excellent conditi of the golf courses.

At Commissioner Conway's suggestion, the Superintendent of Parks, Mr. Bart Rolph, who also complimented Mr. Kell, for his superior work, introduced him to the members of the Commission who expressed their appreciation.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:AHL

11/7/63

San Francisco, California
November 21, 1963

M I N U T E S

The Two Hundred Eighty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 21, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of November 7, 1963 were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Edward Simons, Chairman, Golden West National Rally VI of the Sports Car Club of America, expressing thanks for the use of Marina Green on September 7.

2. From Mr. Thomas P. White, expressing the appreciation of Mount St. Joseph's School for Girls for the use of Harding Park Golf Course for Benefit Invitational Golf Tournament and thanking various members of the staff for their cooperation.

3. From Art Commission, stating that the Strybing Arboretum Sunset Magazine Demonstration Home Gardens had been approved.

4. From Committee, Festival of France, expressing appreciation for Department's contribution to success of Festival.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

Col. Joseph F. Crosby, President of the Marina Civic Improvement and Property Owners Association, was present at the meeting because of his interest in the Marina Small Craft Harbor.

1. AWARD OF CONTRACTS-MARINA SMALL CRAFT HARBOR RP395, RP 396

Following a statement by Mr. George Harman, Supervising Engineer, Department of Public Works, relative to the bids which had been received for Specifications RP 395 and RP 396, for the Improvement and Extension of the Harbor, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolutions were adopted:

RES. NO.5507

MARINA SMALL CRAFT HARBOR AWARD OF CONTRACT RP 395

RESOLUTION NO. 5507

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to PETER KIEWIT SONS' CONSTRUCTION COMPANY, Spec. RP 395, for Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor, San Francisco. Funds available to the City by the State Division of Small Craft Harbors.

Amount of Award $570,231.00

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RES. NO 5508

MARINA SMALL CRAFT HARBOR AWARD OF CONTRACT RP 396

RESOLUTION NO. 5508

RESOLVED, that this Commission does hereby approve the Award of Construction Contract to DUNCANSON HARRELSON CO., Spec. RP 396, Floats, Gangways, Piling, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, as recommended by the Director of Public Works.
Funds available to the City by the State Division of Small Craft Harbors.

Amount of Award $586,932.00

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2. MARINA SMALL CRAFT HARBOR-
REQUEST FOR EXTENSION OF LOAN:

The following telegram, addressed to the Recreation and Park Commission, was read by the Secretary:

"We urge you to re-negotiate contract with State in accordance Senate Bill 41 for Extension of Marina Yacht Harbor to Thirty Years to eliminate necessity for restaurant.

"Joseph F. Crosby President Marina Civic Improvement and Property Owners Association."

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. MARINA SMALL CRAFT HARBOR-
REQUEST FOR EXTENSION OF LOAN: (CONTINUED)

President Haas remarked that the matter of extending the period of the loan from the State had not been formally considered by the Commission, but that this request would not affect the awards of the construction contracts.

Following Col. Crosby's request that a public hearing be held relative to possible extension of the period of the loan, at which members of the Association could be present, President Haas asked the Secretary to set a date for this matter's placement on the agenda when it was believed that all members of the Commission would be in attendance. President Haas informed Col. Crosby that he would be notified in ample time to attend the hearing.

Commissioner Conway stated that whether or not the harbor is financially feasible without a restaurant is not the question for consideration, but rather, whether or not it is still the opinion of the Commission that a restaurant is an integral part of a marina or yacht harbor activity.

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3. CANDLESTICK PARK-INSTALLATION OF INCLINED TRAVELING WALKWAY:

Mr. Murray K. Hatch, representing Mr. Barnie Klein, president and owner of Production Specialties, stated that Mr. Klein had evolved the idea of installing an inclined traveling walkway at Candlestick Park, from the base of the hill leading from the parking area to the stadium entrance.

Mr. Vic T. Erdei, local representative of Stephens-Adamson Manufacturing Company, manufacturers of this type of walkway, presented a brochure showing the proposed conveyor and stated that Mr. Klein was interested in operating this walkway as a concession, for which a minimal fare would be charged.

Following expressions of interest and approval, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5509

RESOLUTION NO. 5509

CANDLESTICK PARK PROPOSAL OF MR. BARNIE KLEIN FOR INSTALLATION OF INCLINED TRAVELING WALKWAY APPROVED IN PRINCIPLE

RESOLVED, that this Commission does hereby approve in principle the proposal of Mr. Barnie Klein, president and owner of Production Specialties, for the installation of an inclined traveling walkway at Candlestick Park, with the provision that the matter shall be referred to the Director of Public Works for review and recommendation, and with the further provision that the staff shall check with the City Attorney relative to the legal feasibility of said proposal.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. CIVIC CENTER PLAZA - PAVILION OF AMERICAN FLAGS:

Mr. Stanley Bergman of the San Francisco Sertoma Club appeared before the Commission relative to proposal for the Pavilion of American Flags, and presented sketches and material plans.

Mr. Bergman stated he was aware of the proposed Civic Center Plaza Enhancement Competition and the possibility that the Pavilion of Flags would be subject to removal if it did not fit into the final plan.

Mr. Bergman further stated that the sponsors would be non-profit organizations, and that the San Francisco Sertoma Club would make all the necessary arrangements.

Following discussion relative to required Art Commission approval, and whether or not the weight of the concrete blocks would create any problem insofar as the Civic Center Garage was concerned, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO. 5510

CIVIC CENTER PLAZA
PERMISSION GRANTED TO S.F. SERTOMA CLUB FOR PAVILION OF AMERICAN FLAGS, WITH CERTAIN PROVISIONS

RESOLUTION NO. 5510

RESOLVED, that this Commission does hereby grant permission to the San Francisco Sertoma Club to proceed with their proposal to install a Pavilion of American Flags in the Civic Center Plaza, subject to the approval of the Art Commission, and with the further provisions that there shall be no expense to the City and County of San Francisco, and that all arrangements for sponsorship shall be made by the Sertoma Club; and

FURTHER RESOLVED, that final plans and sketches of individual plaques shall be presented to this Commission for approval, as well as to the Art Commission, and that a member of the staff of the Recreation and Park Department shall serve on the Sertoma Club's Committee for said project.

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5. CIVIC CENTER PLAZA-PAVILION OF AMERICAN FLAGS:

Following adoption of the above resolution, Commissioner Conway expressed opposition to the plan for sponsorship of flags, stating that frequently sponsors did not fulfill the obligation of maintenance and replacement, which in this case would result in expense to the City and County of San Francisco.

Commissioner Conway further stated that the Commission should retain the authority to revoke permission if any flag was not maintained in a proper manner.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. CIVIC CENTER PLAZA-PAVILION OF AMERICAN FLAGS: (CONTINUED)

Mr. Bergman remarked that each sponsor would be required to spend an amount of $85.00 a year for the salvation or replacement of its flag.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5511

PAVILION OF AMERICAN FLAGS PERMISSION GRANTED TO SERTOMA CLUB MAY BE REVOKED IF FLAGS ARE NOT PROPERLY MAINTAINED

RESOLUTION NO. 5511

RESOLVED, that this Commission does hereby retain the authority to revoke permission granted to the Sertoma Club for the Pavilion of American Flags to be installed in the Civic Center Plaza, as provided by Resolution No. 5510, if upon inspection any flag is not properly maintained.

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6. GOLDEN GATE PARK-
GOLDEN GATE ANGLING AND CASTING CLUB:

Mr. Russell H. Colliander, president of the Golden Gate Angling and Casting Club, presented a plot plan showing a casting pit forty-three feet long to be built into the casting platform on the south end of the west walk crossing the existing pool, for which the Club requested permission to have constructed, at a cost of $2272.00, and present the improvement to the City and County of San Francisco.

On recommendation of the Superintendent of Parks, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5512

GOLDEN GATE PARK PERMISSION GRANTED TO G.GATE ANGLING AND CASTING CLUB TO BUILD CASTING PIT, & PRESENT SAME TO CITY & COUNTY OF SAN FRANCISCO SUBJECT TO APPROVAL OF BD. OF SUPERVISORS

RESOLUTION NO. 5512

RESOLVED, that this Commission does hereby grant permission to the Golden Gate Angling and Casting Club to build, and present to the City as a gift, a casting pit, forty-three feet long, to be built into the casting platform on the south end of the west walkway crossing the existing pool, at a cost of $2,272.00, subject to the approval of the Board of Supervisors of the City and County of San Francisco.

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7. CANDLESTICK PARK - WIND STUDY:

Mr. Clifford Geertz, City Engineer, referred to the recent Wind Study at Candlestick Park, and stated that according to information received from Professor Cermak of Colorado State University the cost of an additional study, providing for wind tunnel tests in the model, at the Jamestown elevation, which would eliminate the necessity of bridges, would be approximately $12,500.00.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. CANDLESTICK PARK-WIND STUDY: (CONTINUED)

Commissioner Conway remarked about the advantages which migh result from a modification following this proposed study, such as additional parking space, an area for light industry, and the profitable sale of available fill.

Mr. Geertz stated that a report giving the details of the additional wind study to which he referred would be presented to the Commission, and upon request, the Director of Public Works would procure a breakdown on the cost from Professor Cermak of Colorado State University, and also would submit an estimate of the cost of the construction work required as a result of this study.

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REQUESTS:

1. CONSERVATORY VALLEY:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following requests for floral plaques in Conservatory Valley in Golden Gate Park were approved:

Big Brothers	- Any time in January, 1964
U.S. Savings Bonds	- May 4-17, 1964
National Maritime Day	- May 18-31, 1964

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2. GOLDEN GATE PARK - PANHANDLE:

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of the San Francisco Junior Chamber of Commerce for the use of the roadway inside the Panhandle of Golden Gate Park on December 7 and 8, 1963, for conducting a community seat belt clinic, was approved.

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3. UNION SQUARE:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of Mr. W.R. Graves, Vice Chairman, Mayor's Anti-Litter Committee, for the use of Union Square on May 4, 1964, for a rally, was approved.

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FINANCIAL TRANSACTIONS:

1. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5513

ALLOTMENT OF FUNDS $18,130.00

RESOLUTION NO. 5513

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for telephone services from January 1, 1964 to June 30, 1964.
Appropriation No. 3.315.232.651. . . . . $18,130.00

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2. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5514

REQUEST FOR WARRANT

RESOLUTION NO. 5514

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following Warrant:

To State Board of Equalization-Sales Tax Division-Payment of Sales Tax, Camp Mather, for 1963 season.
Appropriation No. 3.659.350.000.. . . . . $ 2,344.59

3. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5515

ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT

RESOLUTION NO. 5515

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested:

A. To approve allotment of funds to provide for payment of 1963-64 taxes at Camp Mather,
Appropriation No. 3.659.800.000 . . . $ 865.33

B. To issue Warrant to Alfred N. Davis,
Tax Collector, Tuolumne County . . . . $ 865.33

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5516

DAMAGE CLAIMS

RESOLUTION NO. 5516

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with ordinance No. 8346:

TO

Fred Renz	Damages at or near 250 Claremont Blvd.	9/21/63	$7.69
William J. Burns	Damages at or near 1701 Silver Ave.	10/9/63	13.42
Gilbert J. Martinez	Damages at or near Potrero Ave. and Army St.	8/27/63	20.00
Mrs. Anna Humbert	Damages at or near 1393 Hampshire St.	10/14/63	12.00

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5. EMCUMBRANCE REQUESTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5517

ENCUMBRANCE REQUESTS

RESOLUTION NO. 5517

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request to the P.U.C., Hetch Hetchy Bureau for power consumption-Camp Mather from January 1, 1964 to June 30, 1964. Appropriation No. 3.659.200.000 . . . $1,500.00

B. Encumbrance Request to Pacific Telephone & Telegraph Co. for telephone services on Mather #2 for six months commencing January 1, 1964 and ending June 30, 1964. Appropriation No. 3.659.200.000 . . . $500.00

C. Encumbrance Request to Pacific Telephone & Telegraph Co., for telephone services, six months commencing January 1, 1964 and ending June 30, 1964. Appropriation No. 3.315.232.651. . . . $18,130.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION OF CONTRACT RP 438:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO. 5518

MODIFICATION OF CONTRACT NO. 438 (No. 1)

RESOLUTION NO. 5518

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to ETS-HOKIN & GALVAN, INC., Contract RP 438, Rehabilitation of Electrical Services for Fleishhacker Pool Area (Phase 2) and Pump House for additional conduit repairs and replacements. Funds available in Appropriation 2.423.223.651.10
An INCREASE of $ 501.00

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7. MODIFICATION OF CONTRACT RP 438:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5519

MODIFICATION OF CONTRACT NO. 438 (No. 2)

RESOLUTION NO. 5519

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to ETS-HOKIN & GALVAN, INC. Contract RP 438, Rehabilitation of Electrical Service for Fleishhacker Pool Area (Phase 2) & Pump House for additional replacements. Funds available in Appropriation 2.423.223.651.10.
An INCREASE OF $ 96.00

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8. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5520

SERVICE AND/OR WORK ORDERS

RESOLUTION NO. 5520

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Department of Public Works, Bureau of Accounts, for 3 cylinders of liquid chlorine, 2,000 lbs. each - for January, February, and March 1964. Funds available in Appropriation No. 3.651.300.000.
AMOUNT $ 265.20

(CONTINUED)

(CONTINUED)

(CONTINUED)

(CONTINUED)

SERVICE AND/OR WORK ORDERS: (CONTINUED)

B. SERVICE ORDER to P.U.C., Hetch Hetchy Bureau, Repairs to electrical equipment and other equipment at Camp Mather, emergency repairs to automobiles, etc., for January 1, 1964, to June 30, 1964. Funds available in Appropriation No. 3.659,200.000.
AMOUNT . . $ 600.00

C. WORK ORDER to Bureau of Engineering for Inspection of Contract RP 395. Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available to the City by the State Division of Small Craft Harbors.
AMOUNT . . $30,000.00

D. WORK ORDER to Bureau of Engineering for Inspection of Contract RP 396, Floats, Gangways, Piling, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available to the City by the State Division of Small Craft Harbors.
AMOUNT. . $30,000.00

E. WORK ORDER to Bureau of Building Repair, to install Formica covered tops in Photo Labs, Candlestick Park Stadium, for Associated United Press. (GO #24). Job Estimate No. 262.
AMOUNT . . $ 712.20

F. WORK ORDER to Department of Public Works, Bureau of Maintenance and Repair, for Maintenance Shops, Academy of Sciences, Steinhart Aquarium.
AMOUNT. . $1,959.09

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9. SERVICE AND/OR WORK ORDERS AND ALLOTMENT OF FUNDS FOR SAME:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO. 5521

SERVICE AND/OR WORK ORDERS AND ALLOTMENT OF FUNDS FOR SAME

RESOLUTION NO. 5521

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and/or Work Orders and Allotment of Funds:

A. WORK ORDER to Department of Public Works, General Division, for installation of Thompson Hangers at five locations. (Hunters Point Gym, Sunset, Ocean View, St. Mary's and Potrero Hill). Funds for this work are available in the 1955 Bond Fund. Approp. No. 817.550.040. $42,000.00
(The above item cancels work order for $4,000.00 on this project approved at meeting of 11/7/63.)

B. WORK ORDER to Department of Public Works, General Division, for installation of Irrigation System Strybing Arboretum and other irrigation jobs in Golden Gate Park. Funds for this work are available in the 1955 Bond Fund, Approp. No. 817.000.025. $148,000.00
(The above item cancels work order for $6,000.00 on this project approved at meeting of 11/7/63).

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5522

PROGRESS AND/OR FINAL PAYMENTS

RESOLUTION NO. 5522

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Second payment to Edco Corporation, Inc. for work completed to October 31, 1963, Job 2231, New Roof Structure, North American Hall, Academy of Sciences, Golden Gate Park,. Funds available in Appropriation 2.423.223.651.08.
AMOUNT. . $9,675.00

B. First payment to Apex Sheet Metal Works for work completed to October 31, 1963, Contract RP 434, Rehabilitation of the Heating Systems in Aviary and Lion House at Fleishhacker Zoo. Funds available in Appropriation 2.423.223.651.09.
AMOUNT . . $6,210.00

C. First payment to De Narde Construction Co. for work completed to October 31, 1963, Contract RP 417, Orangutan Grotto, Zoological Gardens. Funds available in Appropriation 2.421.995.040.01.
AMOUNT. . $9,450.00.

D. Third payment to Piombo Construction Company for work completed to October 31, 1963, Contract RP 425, McLaren Park Improvements. Funds available in Appropriation 817.550.129.01
AMOUNT. . $29,610.00

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11. MODIFICATION OF CONTRACT-JOB 2236:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5523

MODIFICATION OF CONTRACT JOB 2236

RESOLUTION NO. 5523

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2, to THE FINK AND SHINDLER COMPANY, Job No. 2236, Steinhart Aquarium Reptile Tanks, for 4 additional relays.
Funds available in Appropriation No.2.423.517.656.02.
An INCREASE of $ 112.42.

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FINANCIAL TRANSACTIONS: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5524
SUPPLEMENTAL APPROPRIATION

RESOLUTION NO. 5524

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $14,172.00 to provide funds for the creation of the following positions:

2	3302 Vendor	$4,092
1	8208 Park Patrolman	2,646
1	B512 General Clerk Typist	2,814
2	3410 Assistant Gardener	4,620
		$14,172

(This will abolish the following positions:)

2 3302 Vendor
1 8208 Park Patrolman
1 B512 General Clerk Typist
2 3416 Gardener

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM - 1963 EAST-WEST SHRINE FOOTBALL GAME:

On recommendation of the Acting General Manager, and on motion of Commission Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO. 5525
KEZAR STADIUM 1963 EAST-WEST SHRINE FOOTBALL GAME

RESOLUTION NO. 5525

RESOLVED, that this Commission does hereby approve the execution of an Agreement with Islam Temple to hold the 1963 East-West Shrine Football Game, for the benefit of Crippled Children, at Kezar Stadium on December 28, 1963.

* * * * * * *

2. GLEN PARK PLAYGROUND - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO.5526
REVOCABLE PERMIT GRANTED TO P.G.& E.

RESOLUTION NO. 5526

RESOLVED, that this Commission does hereby grant a revocable permit to Pacific Gas and Electric Company for the installation of a pole line and service at Glen Park Playground, as indicated on their Drawing No. 2-3319.

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. POLICY REGARDING ISSUANCE OF REVOCABLE PERMITS IN THE FUTURE FOR INSTALLATIONS ON RECREATION AND PARK DEPARTMENT'S PROPERTIES:

Commissioner Conway deplored the fact that the installation authorized by the foregoing resolution would not be underground, and urged the members of the Commission to establish a policy relative to future revocable permits.

NOTE: President Haas again relinquished the Chair, and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

After informal discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO.5527

POLICY RE REVOCABLE PERMITS FOR INSTALLATIONS ON RECREATION & PARK PROPERTIES

RESOLUTION NO. 5527

RESOLVED, that this Commission as a matter of policy in the future before issuing Revocable Permits for installations on properties of the Recreation and Park Department shall endeavor where possible or feasible to have such installations placed underground.

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4. ANNUAL SAN FRANCISCO CITY GOLF CHAMPIONSHIP:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO 5528

S.F. CITY GOLF CHAMPIONSHIP MATCHES-JAN. FEB., MAR., 1964

RESOLUTION NO. 5528

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 48th Annual San Francisco Golf Championship Matches at Harding Park, Sharp Park, and Lincoln Park on the following dates in 1964:

January 31
February 1, 2, 8, 9, 15, 16, 22, 23
March 1, 7, 8

* * * * * * *

5. SAN FRANCISCO ZOO-ACCEPTANCE OF GIFT:

On motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO. 5529

SAN FRANCISCO ZOO ACCEPTANCE OF GIFT OF 1 lion from Mr. Hapte Selassie Taffessee

RESOLUTION NO. 5529

RESOLVED, that this Commission does hereby accept the gift of one (1) Lion to the San Francisco Zoo from Mr. Hapte Selassie Taffessee, Deputy Director of Tourism in Ethiopia.

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COMMISSION COMMITTEE AND
STAFF REPORTS:

6. SAN FRANCISCO SENIOR CENTER, AQUATIC PARK:

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO. 5530

S.F. SENIOR CENTER, AQUATIC PARK
RENEWING AND EXTENDING LEASE FOR ONE YEAR, COMMENCING DEC. 1, 1963.

RESOLUTION NO. 5530

RESOLVED, that the lease between the Recreation and Park Commission and the San Francisco Senior Center, dated December 1, 1955, is hereby renewed and extended for one year, commencing on the first day of December, 1963.

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7. MARINA YACHT HARBOR - AGREEMENT WITH E. ELMORE HUTCHISON AND HAYES AND LITTLE:

Mr. George Harman, Supervising Engineer, Department of Public Works, explained the proposed Agreement with E. Elmore Hutchison and Hayes and Little and stated that the estimated cost of the construction work connected with the rehabilitation and enlargement of Marina Yacht Harbor was $1,675,000.00.

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5531
MARINA YACHT HARBOR
APPROVING EXECUTION OF AGREEMENT WITH E. ELMORE HUTCHISON AND HAYES & LITTLE

RESOLUTION NO. 5531

RESOLVED, that this Commission does hereby approve execution of the Agreement with E. Elmore Hutchison and Hayes & Little, Civil Engineer, for their assistance to the Director of Public Works during the construction period connected with the rehabilitation and enlargement of Marina Yacht Harbor, on a basis of 1% of the costs of all construction work.

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8. HARDING PARK CAFE:

Commissioner Conway referred to the Lease Agreement with Mr. Bernard J. Segal for the operation of the Harding Park Cafe, and stated that the City Attorney had resolved that the Lessee does not have the exclusive right to operate portable or semi-portable refreshment service stands or booths within the area of the Harding Park Golf Course.

According to Commissioner Conway, Mr. Segal's attorney had been notified that the "on the course" concessions for the Lucky International Open Golf Tournament to be held at Harding Park Golf Course from January 20 through January 26, 1964 had been awarded to the Lucky International Open Golf Tournament Committee.

Commissioner Conway further stated that Mr. Segal's attorney had protested the opinion of the City Attorney, and that at a meeting attended by Mr. Norman Wolf, representing the City Attorney, Mr. Arthur Harris, representing Mr. Segal, Mr. John McDonald, Business Manager, and Commissioner Conway, the matter was discussed and clarified.

CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. HARDING PARK CAFE: (CONTINUED)

Commissioner Conway remarked that the possibility of an addendum to Mr. Segal's contract was considered at this meeting, which would permit the operation by Mr. Segal of "on the course" concessions during the normal periods of operation, but would reserve the right of "on the course" operations during tournaments or special events to the discretion of the Commission.

Commissioner Conway recommended such an addendum to the existing Lease Agreement, and said that the matter would be presented to the Commission for consideration at a later date.

* * * * *

9. CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK 1965 CONFERENCE:

President Haas referred to a letter which he had received from Mr. John J. Collier, stating that the California and Pacific Southwest Recreation and Park Conference Committee is desirous of having its 1965 conference in San Francisco the latter part of March.

General discussion followed as to the obligation and expenses involved in hosting such a convention.

Following a statement by the Acting General Manager that it would be advantageous to the Department to have the convention in San Francisco, Commissioner Conway made a motion, which was seconded by Commissioner Casey, that the request to hold the 16th Annual California and Pacific Southwest Recreation and Park Conference in San Francisco in 1965 be approved in principle, subject to a determination by the staff as to its financial feasibility.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:10 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:AHL 11/21/63

San Francisco, California
December 5, 1963

M I N U T E S

The Two Hundred Eighty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 5, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

Absent
Dr. Francis J. Herz

* * * * *

IN MEMORIAM - PRESIDENT JOHN F. KENNEDY

At the request of President Haas, all present at the meeting were asked to stand, and a moment of silence was observed as a tribute to the memory of our late President, John F. Kennedy.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of November 21, 1963 were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From West Portal Parent Teachers Association, expressing interest in construction of an olympic size pool for San Francisco.

2. From Goodwill Industries, expressing appreciation for use of various playgrounds as collection depots for the one-day clothing drive put on for their benefit by Macy's Hi Set.

3. From Thomas M. O'Connor, City Attorney, copy of Second Amendment to Agreement and Lease between the State of California and the City and County of San Francisco for the repair and rehabilitation of the Palace of Fine Arts.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5532:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was ratified:

RESOLUTION NO. 5532

RESOLVED, that this Commission does hereby approve the following expenditures from the Real Property Account:

1. $250,000.00 for the rehabilitation and reconstruction of the Nursery in Golden Gate Park.

2. $124,845.00 to complete the purchase of land required for the Diamond Heights Playground project; and

FURTHER RESOLVED, that this Commission does hereby declare that there is no need at the present time for use of additional funds for the purchase of land and/or real property.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - NOVEMBER - 1963:

Commissioner Casey introduced Mr. Joseph M. Anelli, who had been chosen Gardener of the Month for November, 1963. Commissioner Casey commended Mr. Anelli for his excellent work in the care and maintenance of the Rock Garden at Strybing Arboretum.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Anelli.

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2. PALACE OF FINE ARTS:

The following interested parties were present at the meeting:

Mr. S. M. Tatarian, Director of Public Works
Mr. Clifford Geertz, City Engineer
Mr. Charles W. Griffith, City Architect
Mr. Reuben H. Owens, Palace of Fine Arts League
Mr. William Brinton, Palace of Fine Arts League
Mr. Hans U. Gerson, Architect
Mr. John R. Cahill, Cahill Construction Company

Mr. Tatarian, Director of Public Works, stated that the low bid which had been received for the restoration of the Palace of Fine Arts, in accordance with the Cahill Plan, which had been approved by the Recreation and Park Commission, the Board of Supervisors, and the State Division of Beaches and Parks, was $6,600,000, or $1,600,000 over available funds.

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

2. PALACE OF FINE ARTS: (continued)

Mr. Tatarian explained that the additional funds which were necessary would also include architectural fees, inspection fees, and a provision for contingencies.

Mr. Tatarian further stated that a committee, comprising the Chief Administrative Officer, the Controller, Mr. Walter Johnson, Mr. John Cahill, and Mr. Frank Modglin, the low bidder, had been appointed by the Mayor, and following a recent meeting, he (Mr. Tatarian) was asked to discuss the matter with the members of the Recreation and Park Commission for their recommendation.

Mr. Tatarian remarked that unless funds could be made available for the deficit of $1,600,000.00, the low bid would have to be rejected.

According to Mr. Tatarian, there were the following alternates:

1. A Supplemental Appropriation to be submitted to the Board of Supervisors, at the request of the Recreation and Park Commission.

2. Private contributions, or a combination of private contributions and City funds.

3. Another bond issue.

4. Recommendation of Commission that present bids be rejected, and that new bids be requested, modifying the requirements to correspond with available funds.

Mr. Tatarian said that the Board of Supervisors would be requested to extend the period for the award of the bid for several months, to which the low bidder agreed, pending a decision.

Mr. John Cahill stated that if it developed that additional funds would not be available to provide for the acceptance of the low bid, he would suggest that the present plan be modified by eliminating the urns and a portion of the colonnades, since they could be installed at a later date.

Mr. Cahill commented on the potential beauty of the structure as a tourist attraction.

Mr. William Brinton and Mr. Reuben Owens, of the Palace of Fine Arts League, and Mr. Hans Gerson, architect, all urged that the Commission favorably consider ways and means to proceed with the restoration as required in the bid.

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5533

AUTHORIZING EXPLORATION PERIOD RE RECONSTRUCTION (BIDS REQUIRE MORE MONEY THAN PRESENTLY AVAILABLE.)

RESOLUTION NO. 5533

RESOLVED, that this Commission does hereby grant permission to the Study Committee, appointed by the Mayor, to explore the feasibility of alternates presented by the Director of Public Works for the rehabilitation of the Palace of Fine Arts, with the provision that any plan formulated by the Committee shall be referred to the Recreation and Park Commission for review and approval.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (continued)

2. PALACE OF FINE ARTS: (continued)

General discussion followed relative to the possible ways of providing the additional funds.

President Haas stated that he would not be in favor of recommending an additional bond issue nor would he approve using any substantial Recreation and Park funds for this purpose, and the other members of the Commission concurred in this opinion.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5534

DECLARATION THAT COMMISSION WOULD NOT FAVOR ANOTHER BOND ISSUE.

RESOLUTION NO. 5534

RESOLVED, that this Commission does hereby declare that it will not initiate or support any additional bond issue for the restoration or rehabilitation of the Palace of Fine Arts.

.....

Following the adoption of the aforesaid resolutions, Commissioner Conway summarized the opinions of President Haas and the members of the Commission; namely, that although permission had been granted to the Study Committee to explore possibilities of providing the additional funds necessary, the Commission would look with disfavor on a request for an additional bond issue, and also would not be in favor of approving the use of Recreation and Park funds for the restoration of the Palace of Fine Arts.

Upon further discussion, it was decided not to adopt a resolution setting forth the Commission's sentiments, as presented by Commissioner Conway.

* * * * *

3. ST. FRANCIS YACHT CLUB:

Commissioner Conway gave the historical background of the St. Francis Yacht Club, stating that it was a non-profit organization which had been in operation since 1927, and mentioned that the present Lease or Agreement of Assignment, at a rental of $50.00 a month with provision for 2 berths at a rental of $62.50 a month, would not expire until December 31, 1965, but that the Club is desirous of making extensive capital improvements and asked that a new lease be drawn to become effective January 1, 1964, for a period of 20 years at a rental of $500.00 a month with berthing space not to exceed 360 linear feet.

Commissioner Conway also stated that recently the St. Francis Yacht Club had reconstructed and repaired the seawall which faces the Bay and the North front of the Club and environs at a cost of $12,595.00, which was presented as a gift to the City and County of San Francisco.

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

3. ST. FRANCIS YACHT CLUB: (continued)

Mr. Stanlus Natcher of the St. Francis Yacht Club, present at the meeting, mentioned their proposed plan to redecorate and refurbish the Club and to install an elevator, etc.

On the motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5535

ST. FRANCIS YACHT CLUB - 20 YEAR LEASE APPROVED - STARTING JAN.1,1964.

RESOLUTION NO. 5535

RESOLVED, that this Commission does hereby approve an Agreement of Assignment, subject to the approval of the Board of Supervisors, between the Recreation and Park Commission and the St. Francis Yacht Club, which will succeed the existing Assignment which will expire on December 31, 1965, for a period of twenty (20) years at a rental of $500.00 a month, and which will include certain berthing space agreed upon by both parties within the area of the Marina Small Craft Harbor.

11/25/64-RES.6033: Resolutions Nos. 5535, 5670 and 5710 rescinded.

RES.6093 DATED 1/28/65 PAGE 18 RESCINDED RES. NO.6058 and NOS.5535, 5670, 5710 and 6033.

SEE RES.6058 dated 12/17/64 Page 356-Res. Nos. 5535, 5670, 5710 and 6033 are rescinded.

* * * *

4. WIND STUDY - CANDLESTICK PARK:

Mr. Clifford Geertz, City Engineer, stated that the report relative to the breakdown of the costs for the proposed additional wind study had not been received from the University of Colorado, but that it would be presented to the Commission at a later date.

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5. KEZAR PAVILION:

Mr. Elwood Lang of the San Francisco Unified School District, representing the San Francisco Academic Athletic Association , requested there be a no smoking regulation for adults and children in the playing and seating areas during the Senior High School Basketball Games.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5536

COMMISSION DECLARED NO SMOKING DURING SR. HIGH SCHOOL BASKETBALL GAMES PLAYED AT KEZAR PAVILION.

RESOLUTION NO. 5536

RESOLVED, that this Commission does hereby declare that hereafter there shall be 'No Smoking' by either students or adults in the playing and seating areas during the senior high school basketball games played in Kezar Pavilion.

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(CONTINUED)

REQUESTS:

1. CONSERVATORY VALLEY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following request for a floral plaque in Conservatory Valley in Golden Gate Park, was approved:

Annual Spring Flower Show - March 20-22, 1964.

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2. MUSIC CONCOURSE:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request of the Pan American Society to hold a program on Sunday, April 12, 1964, in conjunction with the regular band concert, was approved.

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3. UNION SQUARE:

On motion of Commissioner Moore, seconded by Vice President Coffman, the request of the Salvation Army to place its "Tree of Lights" approximately 20 to 25' high in Union Square during the holiday season, was approved.

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(continued)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5537

PERM.SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLUTION NO. 5537

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

REQ. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	CODE 2714 JANITOR			
T-4941	MARTIN KELLY	Sick leave without pay	11/21/63 to 11/29/63	$112.80
	CODE 3410 ASSISTANT GARDENER			
T-4935	ANDREW LOOBEY	Leave without pay	11/26/63 to 5/25/64	$2,310.00
	CODE 8208 PARK PATROLMAN			
T-4812	JOHN BRENNAN	Vice. To continue employment of Paul V. Eckart.	11/11/63 to 11/15/63	$ 94.30

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2. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO.5538

DAMAGE CLAIMS.

RESOLUTION NO. 5538

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Salvador Bonal (Broken window)	Damages at or near 273 Charter Oak Ave.	10/21/63	$6.18
William J. Burns (Broken window)	Damages at or near 1701 Silver Ave.	10/29/63	$14.13
Martha J. Fowler (Broken window)	Damages at or near 109 Lakeside Ave. Pacifica, Calif.	10/14/63	$23.50

* * * * * *

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. AWARD OF CONTRACT RP 455:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5539

AWARD OF CONTRACT RP 455.

RESOLUTION NO. 5539

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to ASSOCIATED PIPELINE, INC., Emergency Spec. RP 455, Replacement of Domestic Water Main to Harding Park Golf Course Clubhouse, Harding Park Golf Course, San Francisco. Funds available in Appropriation No. 817.550.040.

AMOUNT. $10,500.00

* * * * *

4. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5540

SERVICE AND/OR WORK ORDERS.

RESOLUTION NO. 5540

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Additional WORK ORDER to Bureau of Engineering, Department of Public Works, for the preparation of Plans and Specifications in connection with the installation of a water system to accommodate the initial program in the Development of McLaren Park.
Funds available in Appropriation 817.550.129

Total funds required	$29,000
Previously provided	$26,200
Amount of Additional Work Order.	$2,800.00

B. WORK ORDER to Bureau of Engineering, Department of Public Works for the preparation of Plans and Specifications in connection with Modification of Contract No. 3, Contract RP 425, McLaren Park Improvements.
Funds available in Appropriation 817.550.129

AMOUNT. . . $3,500.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ORDER FOR SERVICE AND/OR WORK AND ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5541

SERVICE AND/OR WORK ORDER AND ALLOTMENT OF FUNDS.

RESOLUTION NO. 5541

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order and Allotment of Funds:

SERVICE ORDER to BAYSHORE WRECKERS, INC. for razing of improvements and removing the material located at 251 Melrose Ave., San Francisco for new Sunnyside Playground.

AMOUNT. . . .$435.00

(Funds available in Appropriation 2.657.610.000)

* * * * *

6. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5542

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS; 11/5/63 thru 12/3/63 - No. T4935 thru No. T4943.

RESOLUTION NO. 5542

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4935 through T-4943 exempt appointments made by the General Manager and certified by the Secretary during the period November 5, 1963, through December 3, 1963, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. ACCEPTANCE OF GIFT:

On recommendation of the Acting General Manager, who stated that Davis and Box Manufacturing Company had offered the Department a gift of a set of Lineman Chain and Down Indicator, having observed on television that this equipment was not in use at Kezar Stadium for the professional football games, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5543

ACCEPTANCE OF GIFT FOR KEZAR STADIUM.

RESOLUTION NO. 5543

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, the gift of a set of Lineman Chain and Down Indicator from Davis and Box Manufacturing Company, Dallas, Texas, for use at Kezar Stadium.

* * * * *

(continued)

COMMISSION COMMITTEE AND
STAFF REPORTS: (continued)

2. ACCEPTANCE OF GIFT:

On recommendation of the Superintendent of Parks, who described the very valuable orchid collection which had been offered to the Department by Mr. Harry J. Oser, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5544

ACCEPTANCE OF GIFT - ORCHID COLLECTION.

RESOLUTION NO. 5544

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, a gift of an orchid collection, valued at $1500.00, from Mr. Harry J. Oser.

* * * * *

3. MARINA SMALL CRAFT HARBOR:

Following a statement by the Acting General Manager that it was necessary to submit a formal request to the Division of Small Craft Harbors for the release of funds which are required for the construction contracts, for the improvement and extension of Marina Small Craft Harbor, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO.5545

REQUEST STATE TO RELEASE $1,277,163.

RESOLUTION NO. 5545

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco, at its meeting of November 21, 1963, approved the awards of construction contracts, as recommended by the Director of Public Works of the City and County of San Francisco, for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, by the adoption of the following resolutions:

RESOLUTION NO.5507

To Peter Kiewit Sons' Company, Specification RP 395, for Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater; in the amount of- - - - -$570,231.00

RESOLUTION NO. 5508

To Duncanson Harrelson Co., Specification RP 396, for Floats, Gangways, Piling, and Water, Electrical and Lighting Systems, in the amount of - - - - - - - - - - - - - - - $586,932.00

WHEREAS, the Director of Public Works of the City and County of San Francisco formally awarded the aforementioned contracts on November 22, 1963; and

WHEREAS, the Recreation and Park Commission hereby approves the following expenses in connection with the aforementioned awards of contracts:

For Contract RP 395 - Awarded to Peter Kiewit Sons' Company:

Contingencies- - - - - - - - - - $30,000.00
Inspection- - - - - - - - - - - $30,000.00

For Contract RP 396 - Awarded to Duncanson Harrelson Co.:

Contingencies - - - - - - - - - $30,000.00
Inspection- - - - - - - - - - - $30,000.00

(continued)

COMMISSION COMMITTEE AND
STAFF REPORTS: (continued)

3. MARINA SMALL CRAFT HARBOR: (continued)

NOW THEREFORE BE IT RESOLVED, that this Commission does hereby respectfully request that the Division of Small Craft Harbors of the State of California release $1,277,163.00 to the Treasurer of the City and County of San Francisco, Mr. John J. Goodwin, in accordance with Section 1 of the Loan Agreement made and entered into the 22nd day of January, 1963, between the State of California, acting through the Division of Small Craft Harbors, Department of Parks and Recreation, and the City and County of San Francisco, which Agreement was approved and authorized by Resolution No. 486-62 of the Board of Supervisors of the City and County of San Francisco; and

BE IT FURTHER RESOLVED, that this Resolution of the Recreation and Park Commission, No. 5545, shall be presented to the Mayor and to the Clerk of the Board of Supervisors, of the City and County of San Francisco, for their approval of submission of this request to the Division of Small Craft Harbors of the State of California for release of funds specified herein, and for their signatures.

* * * * *

4. ACCEPTANCE OF GIFT:

On motion of Commissioner Casey, who commented on the outstanding mineral collection which had been presented as a gift by the Josephine D. Randall Junior Museum Auxiliary, and seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5546

ACCEPTANCE OF GIFT FROM JOSEPHINE D. RANDALL JR. MUSEUM AUXILIARY.

RESOLUTION NO. 5546

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of a fluorescent and phosphorescent mineral collection, consisting of 37 specimens, valued at $500.00, from the Josephine D. Randall Junior Museum Auxiliary.

* * * * *

5. STORYLAND:

Following a statement by the Acting General Manager as to the procedure involved in connection with the reconveyance of leasehold interest of Duchess, Inc. at Storyland to the San Francisco Zoological Society, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolutions were adopted:

RES. NO. 5547

STORYLAND-APPROVAL OF VALUE OF LEASEHOLD INTEREST.

RESOLUTION NO. 5547

RESOLVED, that this Commission, pursuant to Section 7, Paragraphs "A" and "B" of the Lease and Agreement for operation of concessions in San Francisco Zoological Gardens and Fleishhacker Playfield by and between the City and County of San Francisco, through the Recreation and Park Commission, and the San Francisco Zoological Society, does hereby approve the estimate of value, in the amount of $41,973.50, as determined by the Director of Property of the City and County of San Francisco, of the leasehold interest of Duchess, Inc., located in that area popularly known as "Storyland", subject to the approval of the Board of Supervisors.

.....

(continued)

COMMISSION COMMITTEE AND
STAFF REPORTS: (continued)

5. STORYLAND: (continued)

RES. NO.5548: STORYLAND-APPROVAL OF ACCEPTANCE OF SUM OF $41,973.50 FROM S. F. ZOOLOGICAL SOCIETY.

RESOLUTION NO. 5548

RESOLVED, that this Commission does hereby accept a sum of $41,973.50 from the San Francisco Zoological Society, which amount shall be used to effect a reconveyance of the leasehold interest at Storyland from Duchess, Inc. to the San Francisco Zoological Society, subject to the approval of the Board of Supervisors.

.....

RES. NO.5549 STORYLAND - TERMS OF RECONVEYANCE OF LEASEHOLD INTEREST REFERRED TO CITY ATTORNEY.

RESOLUTION NO. 5549

RESOLVED, that this Commission does hereby request that the terms of the reconveyance of leasehold interest, at Storyland, as submitted by Duchess, Inc. be presented to the City Attorney for examination and approval.

* * * * *

6. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT:

Commissioner Conway stated that the Lucky International Open Golf Tournament Committee would like permission to televize on the last day of their event from 3 until 5 o'clock; that there would be no commercials and instead there would be spot announcements relative to recreation and park activities.

Commissioner Conway further stated that one of the provisions of the agreement required Commission's approval of television rights.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5550 LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT-TELEVISION RIGHTS GRANTED.

RESOLUTION NO. 5550

RESOLVED, that this Commission does hereby grant television rights to the Lucky International Open Golf Tournament Committee, on January 26, 1964 from 3 until 5 o'clock.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (continued)

7. LINCOLN PARK GOLF COURSE:

Commissioner Conway asked the staff for a re-appraisal of Lincoln Park Golf Course, and remarked that it was his opinion that the course should either be made into a regulation 18 hole course or should be converted into two 9 hole pitch and putt courses.

* * * * *

8. JOSEPH D. RANDALL JUNIOR MUSEUM:

Commissioner Casey commended Dr. Sanborn for his excellent work while Chairman of the Josephine D. Randall Junior Museum's Advisory Board.

Following Commissioner Casey's suggestion, the Secretary was requested to write a letter of appreciation to Dr. Sanborn.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:35 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

12/5/63

San Francisco, California
December 19, 1963

M I N U T E S

The Two Hundred Eighty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 19, 1963, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of December 5, 1963 were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From John O'Rourke Advertising, expressing the thanks of the Propeller Club for granting their request for a floral plaque to commemorate National Maritime Day.

2. From Peter A. Dalton, Head, Boys' P.E., Woodrow Wilson High School, commending the starters at McLaren Park Golf Course for their cooperation during the recent Winter Golf Festival.

3. From California Academy of Sciences, stating that the Master Plan for the Music Concourse Area (Scheme A) is satisfactory.

4. From Art Commission, approving screen enclosure for merry-go-round with certain recommendations relative to consideration being given to acoustic properties, ventilation and the hazard of potential glass breakage.

5. From Mr. James E. Prisin-Zano, attorney at law, enclosing a proposed resolution, requesting that a memorial bench, with an appropriate plaque, be placed in Civic Center Plaza as a tribute to our late President, John F. Kennedy.

6. Copies of letter to the Board of Supervisors, suggesting that the following facilities be renamed as a memorial to our late President, John F. Kennedy:

   1. Union Square
   2. Main Drive, Golden Gate Park

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

(continued)

7. From JACKIE, expressing gratitude for the music program, presented on December 1st, at the Music Concourse.

8. From the 1964 Grand Jury, copies of their report on the Recreation and Park Department.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. MARINA SMALL CRAFT HARBOR:

Mr. Sante Quattrin, representing the Marina Civic Improvement and Property Owners Association Inc., presented a proposed resolution requesting the Recreation and Park Commission to apply to the Division of Small Craft Harbors of the State of California, for an amendment to the agreement for the loan of $1,500,000, to provide for an extension of the period of payment from twenty (20) to thirty (30) years, in the hope that such an extension would eliminate the need for the restaurant.

After general discussion, and on motion of Commissioner Conway, who stated that an extension of the period of the loan would result in a delay of ten years before the City would procure title to the facility; that there would be the cost of additional interest, and that a restaurant was considered an integral part of a marina, and seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5551

RESOLUTION NO. 5551

MARINA SMALL CRAFT HARBOR INQUIRY - STATE OF CALIFORNIA RE EXTENSION OF LOAN.

RESOLVED, that this Commission inquire from the Division of Small Craft Harbors of the State of California as to whether or not the term of the loan Agreement entered into between the State of California and the City and County of San Francisco for $1,500,000.00 for the development of a small craft harbor in San Francisco may be extended from twenty (20) years to a period of thirty (30) years; and if so, what effect such an extension would have on the provision in the Agreement (Section 9, Page 4) for the construction and operation of a restaurant.

* * * * *

2. ALLYNE PROPERTY - ACQUISITION FOR PARK PURPOSES:

Miss Phoebe Brown of the City Planning Commission referred to the subject property located at the northwest corner of Gough and Green Streets, and stated that the Report on a Plan for the Location of Parks and Recreation Areas in San Francisco, issued in April 1954, having been prepared by the Department of City Planning in cooperation with the Recreation and Park Department, specifically states that "the ultimate conversion of the verdant 50-vara lot at the Northwest corner of Gough and Green Streets could provide the inner Pacific Heights with a uniquely attractive small park. Surrounded by medium-and-high density development, this lot, if retained permanently in its parklike character, would be a pronounced asset to this neighborhood."

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY - ACQUISITION FOR PARK PURPOSES:

Miss Brown further stated that at a special meeting of the City Planning Commission held on December 6, 1963, after the Bank of California, Executor for the Estate of Edith Allyne and Lucy H. Allyne, had indicated that the property would be disposed of at public auction in the immediate future, Resolution No. 5714 was adopted recommending the acquisition of the property for park purposes and requesting early consideration of the matter by the Recreation and Park Commission.

Mr. Ward Ingersoll of the Bank of California stated that it was the bank's desire to liquidate the estate, and that there was a buyer who was willing to pay $363,000.00 for the property, but that the sale was blocked by the adoption of the Resolution of the City Planning Commission.

Mr. Harry S. Young, attorney for the Allyne Estate, urged the members of the Commission to make a decision in this matter as soon as possible.

After general discussion, and on motion of Commissioner Casey, the matter was postponed until the next meeting of the Commission.

In the interim, President Haas requested the members of the staff to make inquiries as to the possibility of procuring the necessary funds for the acquisition of this property.

On motion of Commissioner Conway, so that the staff would have ample time to determine the availability of funds for the purchase of this land, the dates of the January meetings were changed as follows:

January 16, 1964
January 30, 1964.

* * * * *

3. SWEDEN WEEK:

Mr. Robert C. Hoffman, representing the Consul General of Sweden, appeared on behalf of the request for the use of various facilities during Sweden Week to be held in San Francisco from February 21 to March 1, 1964. There was some discussion relative to granting permission to serve a smorgasbord in Union Square during the Festival, but it was decided that it would not be expedient to establish such a precedent.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following requests were approved:

A. UNION SQUARE

Daily use for special programs and entertainments. Swedish flags will be flown daily.

B. CONSERVATORY VALLEY

Floral plaque from February 21 to March 1, 1964, to publicize "Sweden Week".

C. MUSIC CONCOURSE

Special program on March 1, 1964, in conjunction with the regular Sunday band concert.

D. CIVIC CENTER PLAZA

Swedish flags will be flown daily.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following requests, granted by staff since December 5, 1963, were ratified:

Program of Christmas Carols
by World Brotherhood, Inc. - Dec. 23, 1963 at 5 p.m.

.....

Program of Christmas Carols by Brass Ensemble Group, representing George Washington High School - Dec. 17, 18 and 19 - from 6 to 9 p.m.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of the California Cosmetology Association (San Francisco Branch) to hold a program at Union Square, at noon, on February 5, 1964, in celebration of Beauty Salon Week, which will include crowning a queen, speeches, and a showing of hair styles, was approved.

* * * * *

3. SAN FRANCISCO ZOO:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of Mission Methodist Parish for a loan of two donkeys and one or two goats for use in their Christmas nativity scene on December 21 and 22, 1963, was approved with the understanding that insurance coverage would be provided.

* * * * *

4. MUSIC CONCOURSE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following requests for special programs in conjunction with the regular band concert, were approved:

A. San Francisco Filipino Community, Inc. -December 29, 1963
B. Norwegian National League - May 17, 1964
C. Ukranian Congress Committee - June 28, 1964

* * * * *

5. CONSERVATORY VALLEY:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the San Francisco Society for Crippled Children and Adults, Inc., for a floral plaque to publicize their Easter Seal Campaign, from March 2 to March 15, 1964, was approved.

* * * * *

6. SAN FRANCISCO CAMP FIRE GIRLS - CANDY SALE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Camp Fire Girls for permission to sell their candy at the following Recreation and Park Department properties during the month of February, 1964, was approved:

McLaren Lodge	Stow Lake
Steinhart Aquarium	Band Stand
DeYoung Museum	Kezar Stadium
Balboa Soccer Park	Lincoln Park
Harding Park Golf Course	

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5552 RESOLUTION NO. 5552

PROGRESS AND/OR FINAL PAYMENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Fourth payment to PIOMBO CONSTRUCTION COMPANY for work completed to November 30, 1963, Contract RP 425 McLaren Park Improvements. Funds available in Appropriation No. 817.550.129.01. . . . . $16,020.00

B. Second payment to DeNARDE CONSTRUCTION CO. for work completed to November 30, 1963, Contract RP 417 Orangutan Grotto, Zoological Gardens. Funds available in Appropriation No. 2.421.995.040.01. . . . . $15,840.00

C. Second payment to APEX SHEET METAL WORKS for work completed to November 30, 1963, Contract RP 434, Rehabilitation of Heating systems in Aviary and Lion House at Fleishhacker Zoo. Funds available in Appropriation No. 2.423.223.651.09. . . . . $2,520.00

D. First payment to ETS-HOKIN & GALVAN for work completed to November 30, 1963, Contract RP 438, Alteration to and Rehabilitation of Electric Services for the Fleishhacker Pool Area (Phase II) and Pump House. Funds available in Appropriation No.2.423.223.651.10 . . . . . .$16,380.00

E. Second and Final Payment to ETS-HOKIN and GALVAN for work completed December 5, 1963, Contract RP 438, Controller 3907, Alteration to and Rehabilitation of Electric Services for Fleishhacker Pool Area (Phase II) and Pump House. Funds available in Appropriation No. 2.423.223.651.10. . . . . $3,048.00

F. Second and Final payment to ALADDIN HEATING CORPORATION for work completed October 11, 1963, Contract RP 423, Controller No. 1750, Replacement of the Heating System in Mothers' Building at Fleishhacker Playfield. Funds available in Appropriation No.2.423.223.651.05. . . $1,247.43

G. Music Concerts - Golden Gate Park Band Cert.No.3325 To RALPH MURRAY, Director, Golden Gate Park Band Concerts, 5th payment for the period ending 11/30/63, earned $15,594.29 of net contract for $39,045.00. Appropriation No. 3.651.200.000.01 . . . . . .$983.40

H. LAKE MERCED SPORTS FISHING - Special Patrol Services - Cert. No. 3329 To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 5th payment for period ending 11/30/63, earned $2,750.00 of net contract for $6,600.00. Appropriation No. 3.651.200.002. . . . . .$550.00

(CONTINUED)

12/19/63

FINANCIAL TRANSACTIONS: (CONTINUED)

1. PROGRESS AND/OR FINAL PAYMENTS: (continued)

I. To MITCHELL PLUMBING COMPANY - for payment of invoices submitted for replacement of a portion of an 8-inch water distribution main at the Strawberry Hill Reservoir. Appropriation No. 2.421.995.030. . . . . $1,605.92

* * * * *

2. WORK ORDER AND ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5553 RESOLUTION NO. 5553

WORK ORDER AND ALLOTMENT OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Allotment of Funds:

WORK ORDER to REAL ESTATE DEPARTMENT for services and expenses in connection with acquisition for Ferry Park of Lots 6, 7, 8 and 9 in Block 3714. Appropriation No. 2.657.607.000. . . . . .$5,000.00

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3. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5554 RESOLUTION NO. 5554

ALLOTMENT OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds:

Allotment of funds to provide for Work Order to Department of Public Works - Inspection Services in connection with replacing Domestic Water Main at Harding Park Golf Course. Appropriation No. 817.550.050. . . . . .$1,000.00

* * * * *

4. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5555 RESOLUTION NO. 5555

SERVICE AND/OR WORK ORDERS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SERVICE AND/OR WORK ORDERS:

(CONTINUED)

A. WORK ORDER to BUREAU OF BUILDING REPAIR in connection with maintenance and repair of Candlestick Park Stadium (GO 263). Funds available in Appropriation No. 3.423.214.651.
Estimated amount. . . . $6000.00

B. WORK ORDER to BUREAU OF BUILDING REPAIR in connection with maintenance and repair of Recreation and Park Department Buildings (GO 262). Funds available in Appropriation No. 3.423.213.651.
Estimated amount. . . $6000.00

C. WORK ORDER to DEPARTMENT OF PUBLIC WORKS - BUREAU OF ENGINEERING - For Inspection Services in connection with replacing Domestic Water Main at Harding Park Golf Course.
Appropriation No. 817.550.050. . . . . $1000.00

D. SERVICE ORDER to J. MORTIMER CLARK for professional services to Director of Property as an independent appraiser in the preparation of and giving testimony in action in eminent domain entitled City and County of San Francisco vs. Kwan et al. Superior Court No. 522414, as to Lot 8 in Assessor's Block 3714, San Francisco, owned by Dennis Carlin and Elizabeth J. Carlin, his wife, and Lot 9 in Assessor's Block 3714, San Francisco, owned by Paul L. Marty and Georgette Marty, his wife. Appropriation No. 2.657.607.000. . . . . .$4000.00

E. SERVICE ORDER to RICHARD S. HYMAN for professional services to Director of Property as an independent appraiser in the preparation of and giving testimony in action in eminent domain entitled City and County of San Francisco vs. Kwan et al. Superior Court No. 522414, as to Lot 8 in Assessor's Block 3714, San Francisco, owned by Dennis Carlin and Elizabeth J. Carlin, his wife, and Lot 9 in Assessor's Block 3714, San Francisco, owned by Paul L. Marty and Georgette Marty, his wife. Appropriation No. 2.657.607.000 . . . . . .$4000.00

F. SERVICE ORDER to WESTERN TITLE INSURANCE CO. For title expenses in connection with Ferry Park - Lot 7, Block 3714 - Escrow Receipt No. 5285.
Appropriation No. 2.657.607.000. . . . . $306.00

G. WORK ORDER to DEPARTMENT OF PUBLIC WORKS for repairs to building at the Hall of Flowers for the period ending November 30, 1964. . . . . .$3600.00

H. WORK ORDER to RECREATION AND PARK DEPARTMENT for maintenance and operation of the Hall of Flowers for the period ending June 30, 1964. $20,312.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5556

RESOLUTION NO. 5556

Modification of Contract RP 425.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 5 to PIOMBO CONSTRUCTION COMPANY, Contract RP 425, "McLaren Park Improvements" to increase quantities of Bid Item 28A and 28B. During the course of construction, more underground water was encountered than anticipated in the above two bid items. Funds available in Appropriation No. 817.550.129.01. INCREASE OF. $2,576.00

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6. MODIFICATION OF CONTRACT RP 425:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO.5557

RESOLUTION NO. 5557

Modification of Contract RP 425.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 6 to PIOMBO CONSTRUCTION COMPANY, Contract RP 425, "McLaren Park Improvements" to construct an underdrain system to control underground water encountered during construction of Lake No. 1. Funds available in Appropriation No. 817.550.129.01. INCREASE OF. $1,060.00

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7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5558

RESOLUTION NO. 5558

PERM.SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
CODE 2714 JANITOR				
T-4927	John Walsh	Sick Leave without pay	12/23/63 to 3/22/64	$1,128.00
CODE 3410 ASSISTANT GARDENER				
T-4940	Dean Otero	Sick Leave with pay. Daniel Constantine working vice	11/21/63 to 12/31/63	$ 500.50
T-4943	Patrick McSweeney	On compensation without pay	12/2/63 to 4/1/64	$1,540.00
T-4798	Dean Otero	Change of vice Frank Hatfield replacing D.O.	12/1/63 to 12/24/63	$ 304.79
T-4942	Robert Hill	Retired. This is a perm. position to be reclassified	12/9/63 to 6/30/64	$2,598.75
T-4892	Vincent Cresci	Compensation without pay	12/1/63 to 12/31/63	$ 385.00
T-4946	I. Leatherman	Retired	1/2/64 to 6/30/64	$2,310.00
T-4947	Dean Otero	Recertify Frank Hatfield	12/25/63 to 1/24/64	$ 385.00
CODE 0.166.1 JR. OPERATING ENGINEER				
T-4937	Ernest Press	Change of Approp. Vice Ernest Press appointed to higher class; perm. on status rights.	11/17/63 to 12/16/63	$ 458.00N $ 486.63P
T-4937	Ernest Press	Vice Ernest Press appointed perm. higher class.	12/17/63 to 4/16/64	$1,946.52

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(CONTINUED)

12/19/63

FINANCIAL TRANSACTIONS: (CONTINUED)

8. YACHT HARBOR MOORING LICENSES:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5559

YACHT HARBOR MOORING LICENSES

RESOLUTION NO. 5559

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS (PERMANENT)	NAME OF BOAT	EFFECTIVE	BERTH NO.
Norman Nelson	Casey I	10/2/63	211
Alvin Appel & Ramon E. Ryan	Harem	10/1/63	205
Stephen A. Zellerbach	Willow Glen	10/15/63	83
Lloyd W. Grant	Sea Queen	10/21/63	134 F
John S. Mikulin	Catherine	10/30/63	14
Leon Armstrong & Peter Nielsen	Swoose	11/5/63	104
A. J. Dichiera & Richard R.Ratto	Betty Ann	10/7/63	231
Dr. John C. Campbell	Jean J.	11/19/63	B -4
Charles E. Wolfe	Margeo	12/1/63	167 A
Ralph Spiro	Rafella	12/1/63	103
Robert F. Bates	Tomasita	12/18/63	168

NEW LICENSES (PERMANENT)			
Willow Glen Corp.	Willow Glen	10/15/63	83
William Creedon	Sea Queen	10/21/63	134 F
Robert Cook Hines	Catherine	10/30/63	14
Leon Armstrong	Raggedy Ann II	11/5/63	104
Ernest J. Granucci	Grisly	11/19/63	B-4
Richard P. Ratto	Betty Ann	10/7/63	231
Alfred Florio	Florio F.	12/1/63	167 A
David S. Miller	Seawan	12/1/63	103
Joseph E. Awender	Tomasita	12/18/63	168

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9. ENCUMBRANCE REQUEST:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5560

ENCUMBRANCE REQUEST.

RESOLUTION NO. 5560

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request to P.U.C. - Hetch Hetchy Bureau - To supplement Encumbrance Request #100 for Power Consumption -Camp Mather - for period ending, December 31, 1963 in the amount of $300.00. Appropriation No.3.659.200.00.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. AWARD OF CONTRACT - SPEC. RP 442 - AND WORK ORDER:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5561 RESOLUTION NO. 5561

AWARD OF CONTRACT RP 442 AND WORK ORDER.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to ANTONE PETERSEN & SONS, Spec. RP 442, Replacement of Lathhouse Benches, Walls, and Paths at Golden Gate Park Conservatory. Funds available in Appropriation No.2.423.223.651.
AMOUNT. . . . . .$17,224.00; and

BE IT FURTHER RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Bureau of Engineering (R & P Division) in the amount of $900.00, for inspection work on the above. Funds available in Appropriation No. 2.423.223.651.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. HAMILTON ANNEX RECREATION AREA - PHASE I:

Following presentation and explanation by Mr. George Harman, Supervising Engineer, of the plans and specifications for Phase I, Development of Hamilton Recreation Area, as submitted by the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5562 RESOLUTION NO. 5562

APPROVAL OF FINAL PLANS AND SPECS. PHASE I, HAMILTON RECREATION AREA.

RESOLVED, that this Commission does hereby approve the final plans and specifications, submitted by the Director of Public Works, for Phase I, Development of Hamilton Recreation Area.

(Funds available in Appropriation No. 1.423.503.656. Estimated cost of construction, Phase I - $168,000.)

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

2. EXCHANGE OF ANIMALS:

On recommendation of the Director of the San Francisco Zoo and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5563 RESOLUTION NO. 5563

EXCHANGE OF ANIMALS.

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE	LOUIS GOEBEL, THOUSAND OAKS, TO RECEIVE
1 DROMEDARY CAMEL	1 CAPE HUNTING DOG 1 PAIR WALLAROOS and $900.00 to be paid by the S. F. Zoological Society to make exchange possible.

(There will be no transportation costs to the City.)

* * * * *

3. HARDING PARK GOLF COURSE - TOURNAMENTS:

On motion of Commissioner Conway, who suggested that the request of the Harding Park Golf Club for a tournament on August 30th - Election Day - be deleted, and seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5564 RESOLUTION NO. 5564

HARDING PARK GOLF COURSE TOURNAMENT DATES FOR 1964 - APPROVED.

RESOLVED, that this Commission does hereby approve the request of the Harding Park Golf Club for the following 1964 tournament dates:

CLUB CHAMPIONSHIP - APRIL 12, 19, 26, May 3.

DIRECTORS CUP - SEPTEMBER 20, 27, OCT. 4, 11, 18.

TURKEY TOURNAMENT - DECEMBER 6.

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4. SHARP PARK GOLF COURSE - TOURNAMENTS:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5565 RESOLUTION NO. 5565

SHARP PARK GOLF COURSE TOURNAMENT DATES FOR 1964 - APPROVED.

RESOLVED, that this Commission does hereby approve the request of the Sharp Park Golf Club, for the following 1964 tournament dates:

CLUB CHAMPIONSHIP - MAY 3, 10, 17, 24.

36 HOLE BEST BALL TOURNAMENT - JULY 19, 25.

MIXED TWO BALL TOURNAMENT - AUGUST 29.

DIRECTORS CUP TOURNAMENT - OCTOBER 4, 11, 18, 25.

TURKEY TOURNAMENT - NOVEMBER 15.

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

5. KEZAR PAVILION - AGREEMENT WITH LOU THOMAS:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5566 RESOLUTION NO. 5566

KEZAR PAVILION - RENEWAL OF AGREEMENT WITH LOU THOMAS FOR BOXING AND WRESTLING MATCHES - APPROVED.

RESOLVED, that this Commission does hereby approve renewal of Agreement with Lou Thomas, doing business as National Boxing Club, for use of Kezar Pavilion, for boxing and wrestling matches, for a period of one (1) year, to become effective February 1, 1964, with same terms and conditions as previous contract.

* * * * *

6. HARDING PARK CAFE:

On motion of Commissioner Casey, seconded by Commissioner Moore, receipt of letter from Mr. Bernard Segal, dated December 9, 1963, which serves as a notice of exercise of option to extend term of lease, dated January 9, 1959, for operation of cafeteria and restaurant sales at Harding Park Cafe, Harding Park Golf Course, San Francisco, for two (2) additional years, to February 28, 1966, was formally accepted.

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7. BEACH CHALET SUBLEASES:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5567 RESOLUTION NO. 5567

BEACH CHALET SUBLEASES- APPROVED.

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet on the dates specified:

High Twelve Social Club - December 21, 1963 (Christmas Social)
West of Twin Peaks
Knights of Columbus (Youth Christmas Party - Dec.22,1963.)

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8. KEZAR PAVILION - 1964 BASKETBALL SCHEDULE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5568 RESOLUTION NO. 5568

AGREEMENT WITH S.F. UNIFIED SCHOOL DISTRICT FOR 1964 BASKETBALL SCHEDULE - APPROVED.

RESOLVED, that this Commission does hereby approve an Agreement with the San Francisco Unified School District for the 1964 Basketball Schedule, as outlined in their letter of December 11, 1963, with the same terms and conditions as previous agreement and with the provision that the liability insurance shall be increased to $300,000.00 - $1,000,000.00.

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

9. BEACH CHALET - REPORT:

Mr. James P. Lang, Acting General Manager, stated that a report received from Mr. Robert C. Levy, Superintendent of Bureau of Building Inspection, following an inspection of the Beach Chalet, indicated the following:

1. As far as could be detected, there was no outward evidence of serious structural failure.

2. The floor joists seemed to be "springy" and might be overstressed.

3. The lintels over the windows appeared to be overstressed due to the heavy tile roof.

4. A definite lack of maintenance is evident throughout.

5. It was impossible to check most main structural members because they were covered with either sheetrock, plaster, or flooring.

6. The basement area was not accessible for proper investigation of posts and footings.

7. Exit facilities from the second floor are inadequate.

After general discussion relative to the present and future use of the Beach Chalet, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5569

INCLUDE AMOUNT OF $5000 IN 1964-65 BUDGET FOR DEMOLITION OF BEACH CHALET.

RESOLUTION NO. 5569

RESOLVED, that this Commission does hereby approve the inclusion of an amount of $5000.00 in the 1964-65 Budget for the demolition of the Beach Chalet.

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10. 1964-65 BUDGET:

On motion of Commissioner Conway, who reported that the 1964-65 Budget had been reviewed by committee and that certain revisions had been made, and seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5570

1964-65 BUDGET REQUESTS APPROVED.

RESOLUTION NO. 5570

RESOLVED, that this Commission does hereby approve the 1964-65 Budget Requests as prepared by the staff of the Recreation and Park Department.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

10. SWIMMING COMMITTEE:

Commissioner Casey reported that the Swimming Committee had met at regular intervals and had surveyed the situation relative to neighborhood needs and available sites for the placement of additional needed swimming pools. As a result of this study, the following locations were recommended:

1. Outer Richmond

   An area approximately 80' x 160' at the northwest corner of the George Washington High School property, adjoining the tennis courts, with the approval of the School Department.

2. Outer Sunset

   An area approximately 80' x 160' on Giannini Jr. High School property, at the intersection of Thirty-Seventh Avenue and Ortega Street, with the approval of the School Department.

3. Marina District

   An area approximately 80' x 160' at the northeast corner of the playfield, at the intersection of Bay and Laguna Streets at Funston Playground.

4. Mission District

   Mission Playground, with recommendation that an enclosed swimming pool be constructed to replace present outdoor pool, and that neighborhood playground be expanded and modernized.

Commissioner Casey reported the need for a municipal training pool to be constructed for competitive and spectator events, and stated that the Committee had decided that the best location would be the site of the present Fleishhacker Pool.

Commissioner Casey remarked that no sound decision could be reached regarding the future use of any part of the present Fleishhacker facility unless an engineering study would be made, and that the Committee recommended that the Recreation and Park Commission request the necessary funds, estimated at $10,000, for this purpose.

It was Commissioner Casey's recommendation that a supplemental appropriation, in the amount of $10,000, be requested for this engineering study.

Commissioner Casey also remarked that although top priority had been given to the five locations outlined above, the Committee had recommended that at some future date pools be constructed in the following neighborhoods:

1. Portola
2. Hunters Point
3. Diamond Heights

Commissioner Casey stated that a copy of her report would be submitted to the members of the Commission for their review and decision at a later date.

President Haas commended Commissioner Casey for her very comprehensive report and for the fine work of the Swimming Committee.

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COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

11. PERSONNEL - RESIGNATION OF MR. RAYMOND S. KIMBELL AS GENERAL MANAGER.

At the request of President Haas, the Secretary read the following letter from Mr. Raymond S. Kimbell:

"My dear Mr. Haas:

It is respectfully requested that my official resignation be accepted at the close of the work day December 17, 1963. On this date I will also be released from further medical treatment.

May I again thank you and each of the Commissioners for your fine help and support. It has been a pleasure to work with you.

Sincerely,

RAYMOND KIMBELL

November 17, 1963
160 Monterey Blvd.
San Francisco 12, California"

President Haas stated that he sincerely regretted Mr. Kimbell's decision, and commended him for his outstanding service of thirty-five years with the Department and for his excellent work as General Manager.

Following commendatory expressions by other members of the Commission relative to Mr. Kimbell's ability, achievements, and personality, and a statement by Mrs. Morris Mendle expressing the appreciation of the San Francisco Women's Chamber of Commerce for the cooperation of Mr. Kimbell during his tenure of office, Mr. Kimbell thanked the members of the Commission for their willing assistance and for their dedication to the Department. Mr. Kimbell also complimented the staff for their spirit of loyalty and for their diligence.

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolutions were adopted:

RES.NO.5571

RESIGNATION OF RAYMOND S. KIMBELL - ACCEPTED.

RESOLUTION NO. 5571

RESOLVED, that this Commission does hereby accept with feelings of genuine regret the resignation of Raymond S. Kimbell as General Manager of the Recreation and Park Department.

(CONTINUED)

12/19/63

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

12. RESOLUTION OF APPRECIATION - RAYMOND S. KIMBELL.

RES.NO.5572

RESOLUTION OF APPRECIATION - RAYMOND S. KIMBELL.

RESOLUTION NO. 5572

WHEREAS, the members of the Recreation and Park Commission have today accepted with feelings of genuine regret the resignation of Raymond S. Kimbell as General Manager of the Recreation and Park Department; and

WHEREAS, after thirty-five years of eminently productive dedication to the best interests of this City and its people, Ray Kimbell's active career which began in August, 1928, with his appointment as a playground director at Jackson Playground, concludes today following outstanding service as General Manager for five significant years; and

WHEREAS, tangible evidence of the tremendous benefits which have accrued to San Francisco during the regime of Raymond S. Kimbell is abundant in the programs which have had his sponsorship, such as the acquisition of Fort Funston, the approval of the loan for $1,500,000 from the State of California for the expansion of Marina Yacht Harbor, the development of Master Plans for the Zoo and McLaren Park, his constant surveillance to keep commercialism out of Golden Gate Park, thus retaining its beauty and wide open spaces for the enjoyment of the general public, and his vigorous opposition to the destructive effect of freeways in the Panhandle and in Golden Gate Park; and

WHEREAS, never have the functions of the Recreation and Park Department been entrusted to more capable hands nor has the morale of the employees ever been higher; and

WHEREAS, the very pleasant relationship which the members of this Commission have enjoyed with Ray Kimbell for the past five years has convinced the members that he is the highest type of administrator and gentleman; now, therefore be it

RESOLVED, that this Commission does hereby extend to Raymond S. Kimbell its warm commendation and heartiest congratulations upon the culmination of an extremely honorable career of service; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Raymond S. Kimbell as an expression of the sincere wish of the members of this Commission that he and his charming wife, Kathryn, may enjoy the fullest measure of health, happiness, and success in all their pursuits for many rewarding years to come.

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

PERSONNEL - MR. JAMES P. LANG:

By acclamation of the members of the Commission, Mr. James P. Lang was then elected General Manager of the Recreation and Park Department, in accordance with Resolution No. 5463 which was adopted at the meeting of October 10, 1963.

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PERSONNEL - MR. EDWARD A. McDEVITT:

By further acclamation of the members of the Commission, Mr. Edward A. McDevitt was then elected Superintendent of Recreation, in accordance with Resolution No. 5464, which was adopted at the meeting of October 10, 1963.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS 12/19/63